



Voices for International Business and Education

VIBE Board Meeting

Monthly Board Meeting

Date and Time

Wednesday May 19, 2021 at 6:00 PM CDT

Location

International High School of New Orleans
Community Room
727 Carondelet Street
New Orleans, LA 70130

Voices for International Business and Education http://public.boardontrack.com/VIBE_1

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Senate bill No 466 passed in 2020 to authorize public bodies to conduct certain meetings electronically during certain states of emergency or disaster;

Per RS 42:17.1 (2) (c):

Matters that are critical to the continuation of the business of the public body and that are not able to be postponed to a meeting held in accordance with the other provisions of this Chapter due to a legal requirement or other deadlines that cannot be postponed or delayed by the public body.

C. Approve Minutes - April 2021 VIBE Board Meeting

D. Chair Report

1. Disclosure form due May 15
2. Graduation: May 21, 2021. • at St Bernard (Chalmette) Civic Center. There will be 2 ceremonies that day.
3. Strategic Plan
4. Board Retreat

E. Head of School Report

II. Governance Committee

Governance

A. Report of Governance Committee

- A. Charter Renewal
- B. Bylaws Amendment
- C. Board Recruitment

B. Adopt Charter Renewal

C. Bylaws Amendment

Purpose of Amendment: To allow Dr. Thomas to serve as board chair for an additional year as we add new board members and transition through the COVID pandemic.

Article III - Board of Directors: Sections 3.3 and 4.2

CURRENT LANGUAGE:

3.3 Election and Term of Office. Directors shall be elected by a majority vote of the Directors then in office. Directors shall hold office for a term of one (1) year. Director terms of office shall begin on July 1 of the year elected or re-elected and end on June 30 of the following year; and the term of

any Director elected after a term has started shall be considered to have retroactively started on July 1 at the beginning of said term. Director terms are eligible for re-election. No Director shall serve more than six consecutive terms. The terms of the initial Board of Directors may be modified in order to effectuate the staggering of terms.

AMENDED LANGUAGE:

3.3 Election and Term of Office. Directors shall be elected by a majority vote of the Directors then in office. Directors shall hold office for a term of one (1) year. Director terms of office shall begin on July 1 of the year elected or re-elected and end on June 30 of the following year; and the term of any Director elected after a term has started shall be considered to have retroactively started on July 1 at the beginning of said term. Director terms are eligible for re-election. No Director shall serve more than seven consecutive terms. The terms of the initial Board of Directors may be modified in order to effectuate the staggering of terms.

***Article 4.2 of the Bylaws discusses the Officers and their term limits. If amendment made to this section of current bylaws, Dr. Thomas has another year of eligibility to serve as board chair.**

D. Board Recruitment - Add Member

Board Candidate: Mr Reginald Coleman

III. Development Committee

Development

A. Report of Development Committee

Recap Gala 2021

IV. Finance Committee

Finance

A. Report of Finance Committee

B. APPROVE April 2021 Financials

V. Academic Committee

Academic

- A.** Report of Academics Committee

VI. Facility Committee

Facility

- A.** Report of Facilities Committee

VII. Public Comment

- A.** Request for Public Comment

VIII. Closing Items

- A.** Adjourn Meeting