



Voices for International Business and Education

VIBE Governance Committee Meeting

Governance Committee

Date and Time

Tuesday October 6, 2020 at 6:30 PM CDT

Location

Zoom Call

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

Join Zoom Meeting

<https://us02web.zoom.us/j/83917030049?pwd=T0JjMW0rQUN4YnZHeHN4U3U4RnRRQT09>

Meeting ID: 839 1703 0049

Password: 5B!44q

One tap mobile

+13126266799,,83917030049#,,,0#,,372153# US (Chicago)

+19294362866,,83917030049#,,,0#,,372153# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 839 1703 0049

Password: 372153

Agenda

I. Opening Items

A. Record Attendance

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 from the August 2020 Governance Committee Meeting

II. Governance - VIBE Board Membership

A. Quan Le Interview

B. Board Member Recruitment

C. Amendment to VIBE Board Admittance Requirement - School Tour

III. Mid-Year VIBE Board Assessment

A. Discuss Content and Format of Mid-Year Assessment

Discussion Points:

1. Assessment v. Evaluation - What is the purpose?
2. Questions - What information/data are we looking for?
 - a. Board on Track v. Governance Committee Generated
3. Length
4. Turn-around Time

IV. Other Business

A. Next Meeting - Date

First Tuesday in November 2020 is November 3, 2020 - ELECTION DAY!

Discuss alternative November meeting dates, if necessary

B. Next Meeting - Agenda Items

1. Board Recruitment
2. Finalize/Vote on Mid-Year Board Assessment
3. Discuss Charter School Performance Compact / Creating a Timeline System

V. Closing Items

A. Adjourn Meeting