



# Voices for International Business and Education

## VIBE Governance Committee Meeting

Governance Committee

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### Date and Time

Monday November 2, 2020 at 6:30 PM CST

### Location

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

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Voices for International Business and Education [http://public.boardontrack.com/VIBE\\_1](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

Find your local number: <https://us02web.zoom.us/j/kdWs4rWRUT>

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## 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 October 2020 Governance Committee Meeting

### II. Governance

#### A. Charter School Performance Compact

#### B. Review of IHSNO Leadership Manual

#### C. Student Privacy Policy -DRAFT-2020-1015

#### D. Charter Renewal Approval Notification

Given the waiver of annual assessments, the 2018-2019 school performance scores and progress index were applied

to the renewal standards, during the 2020 renewal cycle. In doing so, it was determined that International High

School of New Orleans is eligible to receive a new 4 year operating agreement, commencing July 1, 2021, for

International High School of New Orleans. On October 14, 2020 the Louisiana State Board of Elementary and

Secondary Education approved the renewal of the charter contract for a 4-year term.

### **III. Mid-Year VIBE Board Assessment**

- A.** Discuss Mid-Year Assessment Questions
- B.** Vote on Final Questions for Mid-Year Assessment

### **IV. Other Business**

- A.** Next Meeting - Tuesday, December 1, 2020
- B.** Next Meeting - Agenda Items
  - 1. Update on Board Recruitment
  - 2. Review Answers to Mid-Year Board Assessment
  - 3. Continue Discussing Charter School Performance Compact / Creating a Timeline System

### **V. Closing Items**

- A.** Adjourn Meeting