



# Voices for International Business and Education

## VIBE Governance Committee Meeting

Governance Committee

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### Date and Time

Tuesday March 2, 2021 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 February 11, 2021 Governance Committee Meeting**

### **II. Board Recruitment**

#### **A. Review of LAPCS Board Member Bank**

#### **B. PTO Update**

March 2021 PTO meeting scheduled for March 16, 2021.

### **III. Policy Review and Adoption**

#### **A. Discuss Title IX Policy & Procedure**

Commentary and suggested edits. 2nd reading of the Policy & Procedure

**B.** Vote to recommend the Title IX Policy & Procedure to the VIBE for adoption

**C.** Discuss Drug and Alcohol Policy & Procedure

Discuss with commentary on the Drug and Alcohol Policy. 1st Reading of the Policy.

#### **IV. Other Business**

**A.** Next Meeting - April 6, 2021

1. Board Recruitment (cont'd)

2. Drug and Alcohol Policy - 2nd Reading (Vote)

3. Strategic Plan/Succession

4. Consideration for next meeting date - it falls during Spring Break

#### **V. Closing Items**

**A.** Adjourn Meeting