



Voices for International Business and Education

VIBE Governance Committee Meeting

Governance Committee

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

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

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Dial by your location

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+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/83917030049>

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