



Voices for International Business and Education

VIBE Governance Committee Meeting

Governance Committee

Date and Time

Thursday April 1, 2021 at 6:30 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

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>

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 March 2, 2021 Governance Committee Meeting

II. Board Recruitment

A. Update on VIBE Board Member Recruitment

B. PTO Update

March 16, 2021 PTO meeting

III. Policy Review and Adoption

A. Drug and Alcohol Policy & Procedure

Under attorney review

B. Drug and Alcohol Policy & Procedure

Needs to be adopted by VIBE Board per March 2021 Governance Meeting

IV. Strategic Plan / Succession

A. Begin Discussion re: Strategic Plan / Succession

V. Other Business

A. Next Meeting - May 4, 2021

1. Board Recruitment
2. Drug and Alcohol Policy & Procedure
3. Strategic Plan/Succession

VI. Closing Items

A. Adjourn Meeting