



# Voices for International Business and Education

## VIBE Governance Committee Meeting

Governance Committee

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### 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

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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)

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+1 253 215 8782 US (Tacoma)

Meeting ID: 839 1703 0049

Password: 372153

Find your local number: <https://us02web.zoom.us/j/83917030049>

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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 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