



Voices for International Business and Education

VIBE Governance Committee Meeting

Governance Committee

Date and Time

Thursday June 3, 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

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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/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 May 4, 2021, Governance Committee Meeting

II. Board Recruitment

A. Update on VIBE Board Member Recruitment

B. Board Candidate Interview - Dr. Todrick Carmouche

C. Vote on Candidate Dr. T. Carmouche

Vote to recommend Dr. Rodrick Carmouche to the VIBE Board beginning July 1, 2021.

III. Budget Review for School Year 2021-2022

A. School Year 2021-2022 Budget Review

Review for items related to the Governance Committee

IV. Other Business

A. Strategic Plan

Concerns of BOARD at last Board Meeting:

- More detailed vetting process for consultant(s) with whom we choose to contract
- Better understanding of the needs of all stakeholders - faculty/staff, families, etc.
- Increase involvement of others in creating/updating the strategic plan

B. Board Evaluation

- Form of Evaluation - should we continue to utilize BOT's Evaluation?
- Deadline to complete Evaluation

C. Next Meeting

1. Date of Next Meeting
2. Board Recruitment
3. Strategic Plan/Succession
4. Board Evaluation

V. Closing Items

A. Adjourn Meeting