



# Voices for International Business and Education

## VIBE Governance Committee Meeting

Governance Committee

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### 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

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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

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### Dial by your location

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+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

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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 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**