



Voices for International Business and Education

Governance Committee Meeting

Date and Time

Wednesday September 2, 2015 at 6:00 PM CDT

Location

IHS COmmunity Room

Voices for International Business and Education http://public.boardontrack.com/VIBE_1

Agenda

I. Opening Items

Opening items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve Minutes from August 5, 2015 Meeting

II. Governance

Governance Agenda Stock Description

- A. Discuss and interview Board candidate Robert Keller and Father James Carter

- B.** By-law addition to recognize PTO member of VIBE Board as ex-officio non-voting member of the Board
- C.** Adding a student representative as an ex-officio non-voting member of the Board
- D.** Update the progress on the School Grievance and Whistle Blower policy
- E.** Student Privacy Policy
- F.** Implementation of the Strategic Plan, Governance Section
- G.** Public Comment
- H.** Guidelines for Board Members
- I.** Change Sect. 6.2 of Head of School Contract to change 2 years to 3 years in both locations.
- J.** By-law change to allow Chair interim members to an Ad Hoc committee
- K.** Nominating procedures for new board members, staggering terms, diversity and job skills

III. Public Comment

- A.** Public Comment

IV. Closing Items

- A.** Adjourn Meeting