



Voices for International Business and Education

Governance Committee Meeting

Date and Time

Monday February 22, 2016 at 6:00 PM CST

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

Approve minutes of 1/27/16 meeting

II. Governance

Governance

III. Other Business

A. Board Nomination Policy

DISCUSS AND VOTE ON RECOMMENDATIONS TO THE BOARD ON PRIORITIES FOR SELECTION OF NOMINEES AND ON BOARD SIZE

B. Head of School Evaluation

DISCUSS AND IF APPROPRIATE VOTE ON RECOMMENDATIONS TO THE BOARD REFERENCE A HEAD OF SCHOOL EVALUATION

C. Absentee Policy

DISCUSS AND VOTE ON A NEW BOARD ABSENTEE POLICY

D. Audio Recording of Board Meetings

DISCUSS AND IF APPROPRIATE VOTE ON A RECOMMENDATION TO THE BOARD ON AUDIO RECORDING OF BOARD MEETINGS WITH APPROPRIATE PARAMETERS FOR USE, TIME LIMITS IF ANY ON KEEPING AND OTHER ISSUES THAT MAY BE RAISED CONCERNING PARAMETERS

E. DISCUSS DEVELOPMENT OF A COMPLIANCE RUBRIC/CHECKLIST

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IV. Other Business

V. Public Comment

VI. Closing Items

A. Adjourn Meeting