



Voices for International Business and Education

Governance Committee Meeting

VIBE Governance Committee Meeting

Date and Time

星期二 五月 3, 2022 at 6:30 下午 CDT

Location

International High School of New Orleans
727 Carondelet Street
New Orleans, LA 70130

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Jennifer Gordon Lampton	1 m
Approve minutes for Governance Committee Meeting on March 9, 2022			
II. Governance Committee Meeting Items			6:32 PM

	Purpose	Presenter	Time
A. Prospective Board Member Interview - Dr. Dennis Barnes	Discuss	Jennifer Lampton	15 m
B. Recommendation for VIBE Board Membership - Dr. Dennis Barnes	Vote	Jennifer Lampton	5 m
C. VIBE Board - Recruitment/Prospective Board Members	FYI	Jennifer Lampton	5 m
III. Governance Housekeeping			6:57 PM
A. 2021-2022 End of Year Board Evaluation	Discuss	Jennifer Lampton	5 m
B. VIBE Board Meeting Evaluation	Discuss	Jennifer Lampton	5 m
C. VIBE Board Policy Manual Clarification - Nomination/Approval of New Board Members	Discuss	Jennifer Lampton	10 m
D. 2022-2023 Budget - Governance Committee Line Items	Discuss	Jennifer Lampton	5 m
IV. Succession Planning			7:22 PM
A. Short Term Succession Plan for Head of School	Discuss	Jennifer Lampton	10 m
B. Long Term Succession Plan for Head of School - Initial Discussion	Discuss	Jennifer Lampton	10 m
V. Closing Items			7:42 PM
A. Next Governance Committee Meeting	FYI	Jennifer Lampton	2 m
B. Adjourn Meeting	Vote		