



# Voices for International Business and Education

## **Governance Committee Meeting**

### VIBE Governance Committee Meeting

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#### **Date and Time**

Tuesday May 3, 2022 at 6:30 PM CDT

#### **Location**

International High School of New Orleans  
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)

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#### **Agenda**

##### **I. Opening Items**

- A.** Record Attendance
- B.** Call the Meeting to Order
- C.** Approve Minutes

Approve minutes for Governance Committee Meeting on March 9, 2022

##### **II. Governance Committee Meeting Items**

- A. Prospective Board Member Interview - Dr. Dennis Barnes
- B. Recommendation for VIBE Board Membership - Dr. Dennis Barnes
- C. VIBE Board - Recruitment/Prospective Board Members

### **III. Governance Housekeeping**

- A. 2021-2022 End of Year Board Evaluation
- B. VIBE Board Meeting Evaluation
- C. VIBE Board Policy Manual Clarification - Nomination/Approval of New Board Members
- D. 2022-2023 Budget - Governance Committee Line Items

### **IV. Succession Planning**

- A. Short Term Succession Plan for Head of School
- B. Long Term Succession Plan for Head of School - Initial Discussion

### **V. Closing Items**

- A. Next Governance Committee Meeting
- B. Adjourn Meeting