



Voices for International Business and Education

Governance Committee Meeting

VIBE Governance Committee Meeting

Date and Time

Wednesday June 1, 2022 at 6:30 PM 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

I. Opening Items

- A.** Record Attendance
- B.** Call the Meeting to Order
- C.** May 3, 2022 Governance Committee Meeting Minutes

II. Governance Committee Meeting Items

- A.** Prospective Board Member Interviews - Tonya Winfield, Cerrita Jones, and Dennis Barnes

- B.** Recommendation for VIBE Board Membership - Tonya Winfield, Cerrita Jones, and Dennis Barnes

III. Governance Housekeeping

- A.** 2021-2022 End of Year Board Assessment
- B.** VIBE Board Meeting Evaluation - May 2022 Board Meeting
- C.** VIBE Board Policy Manual Clarification - Nomination/Approval of New Board Members
- D.** VIBE New Board Member Orientation
- E.** Head of School Evaluation Committee - Description

IV. Succession Planning

- A.** Organizational Structure Under New Head of School - Dr. Adierah Berger
- B.** Succession Plan for Head of School Under New Leadership

V. Closing Items

- A.** Important Dates
 - June 2022 Board Meeting - Wednesday, June 15th

 - Annual Board Retreat - Friday, August 19th - Saturday, August 20th (tentative dates)
- B.** Adjourn Meeting