



# Voices for International Business and Education

## Governance Committee Meeting

### VIBE Governance Committee Meeting

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#### 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

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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

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> May 3, 2022 Governance Committee Meeting Minutes		Jennifer Gordon Lampton	1 m
<b>II. Governance Committee Meeting Items</b>			<b>6:32 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Prospective Board Member Interviews - Tonya Winfield, Cerrita Jones, and Dennis Barnes	Discuss	Jennifer Lampton	30 m
<b>B.</b> Recommendation for VIBE Board Membership - Tonya Winfield, Cerrita Jones, and Dennis Barnes	Vote	Jennifer Lampton	10 m
<b>III. Governance Housekeeping</b>			<b>7:12 PM</b>
<b>A.</b> 2021-2022 End of Year Board Assessment	Discuss	Jennifer Lampton	5 m
<b>B.</b> VIBE Board Meeting Evaluation - May 2022 Board Meeting	Discuss	Jennifer Lampton	5 m
<b>C.</b> VIBE Board Policy Manual Clarification - Nomination/Approval of New Board Members	Vote	Jennifer Lampton	2 m
<b>D.</b> VIBE New Board Member Orientation	Discuss	Jennifer Lampton	5 m
<b>E.</b> Head of School Evaluation Committee - Description	Vote	Jennifer Lampton	5 m
<b>IV. Succession Planning</b>			<b>7:34 PM</b>
<b>A.</b> Organizational Structure Under New Head of School - Dr. Adierah Berger	Discuss	Adierah Berger	10 m
<b>B.</b> Succession Plan for Head of School Under New Leadership	Discuss	Jennifer Lampton	10 m
<b>V. Closing Items</b>			<b>7:54 PM</b>
<b>A.</b> Important Dates June 2022 Board Meeting - Wednesday, June 15th  Annual Board Retreat - Friday, August 19th - Saturday, August 20th (tentative dates)	FYI	Jennifer Lampton	2 m
<b>B.</b> Adjourn Meeting	Vote		