



# Voices for International Business and Education

## VIBE Governance Committee Meeting

September 2022

---

### Date and Time

Wednesday September 7, 2022 at 6:30 PM CDT

---

Voices for International Business and Education [http://public.boardontrack.com/VIBE\\_1](http://public.boardontrack.com/VIBE_1)

---

### 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		Jennifer Lampton	
<b>C.</b> June 1, 2022 Governance Committee Meeting Minutes	Approve Minutes	Jennifer Gordon Lampton	1 m
<b>II. Governance Committee Meeting Items</b>			<b>6:32 PM</b>
<b>A.</b> Discuss 2022-2023 Goals for Governance Committee	Discuss	Jennifer Lampton	15 m
<b>B.</b> Vote on 2022-2023 Goals for Governance Committee	Vote	Jennifer Lampton	2 m

	Purpose	Presenter	Time
<b>C.</b> VIBE Board Recruitment 1. Males 2. Asian Community 3. Medicine 4. STEAM (Science, Technology, Arts, Mathematics) 5. Lawyers 6. Fundraisers 7. Strong Community and Governmental Connections	Discuss	Jennifer Lampton	10 m
<b>D.</b> Head of School Evaluation Committee - Description	Discuss	Jennifer Lampton	10 m
<b>E.</b> Succession Plan for Head of School Under New Leadership 1. Short-Term Succession Plan <ul style="list-style-type: none"> <li>• "Acting HOS"</li> <li>• Interim HOS</li> </ul> 2. Long-Term Succession Plan <ul style="list-style-type: none"> <li>• What is our process for selecting a HOS? - internal v. external candidates, training within organization, etc.</li> </ul>	Discuss	Jennifer Lampton	10 m
<b>F.</b> Designation of Governance Committee Member for HOS Evaluation Committee <ul style="list-style-type: none"> <li>• Need a representative from the Governance Committee to serve on the HOS Evaluation Committee</li> <li>• Committee meets 2 times (November - beginning of December) prior to mid-year assessment and 2 times (May-June) prior to end of year evaluation</li> </ul>	Discuss	Jennifer Lampton	5 m

### III. Closing Items

7:24 PM

<b>A.</b> Important Dates Next Governance Committee Meeting: Wednesday, November 9, 2022, at 6:30 P.M. (following Facilities Meeting) - 1st Tuesday in November is Open House	FYI	Jennifer Lampton	2 m
<b>B.</b> Adjourn Meeting	Vote	Jennifer Lampton	