



# Voices for International Business and Education

## Governance Committee Meeting

**Date and Time**

Wednesday November 15, 2023 at 5:30 PM CST

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

**Agenda**

		Purpose	Presenter	Time
<b>I.</b>	<b>Opening Items</b>			<b>5:30 PM</b>
A.	Call the Meeting to Order		Karen Dwyer	1 m
	<b>Mission:</b> To educate and nurture a diverse learning community through the International Baccalaureate Programme, world languages and intercultural appreciation to succeed in a global economy			
B.	Record Attendance			1 m
C.	Approve Governance Committee Meeting Minutes from Sept 6, 2023	Approve Minutes	Karen Dwyer	1 m
<b>II.</b>	<b>Governance Committee Meeting Items</b>			<b>5:33 PM</b>
A.	Review 2023-2024 Goals for Governance Committee	Discuss	Karen Dwyer	3 m
	1 Review Board Policy Manual, By-Laws and Articles of Incorporation- & Update where necessary			

	Purpose	Presenter	Time
2 Recruit New Board Members - June 2025	3 members are leaving due to term limits		
3 Short Term and Long Term Succession Plan and guidelines for HOS			
4 Board and Meeting evaluation - come up with a questionnaire to implement			
5 Advocate for school			
<b>B.</b> Outline specific steps to be taken in obtaining our goals	Discuss	Karen Dwyer	21 m
Goal 1			
Goal 2			
Goal 3			
Goa; 4			
Goa; 5			
<b>C.</b> Establish timeline for specific tasks	Discuss	Karen Dwyer	21 m
Goal 1			
Goal 2			
Goal 3			
Goa; 4			
Goa; 5			
<b>III. Other Business</b>			<b>6:18 PM</b>
<b>A.</b> Website		Karen Dwyer	3 m
New Board Members are not on the website yet.			
Need Bio's and Pictures			
Need a volunteer to follow up with all new board members to turn in their information			
<b>B.</b> Board Donations to IHSNO		Karen Dwyer	4 m
Create a follow up plan to assure that 100% of board members are contributing for the school year.			
<b>C.</b> Information from Finance/Dev Comm Meeting	FYI	Karen Dwyer	5 m
It was suggested that the Board organize and participate in the Ribon Cutting Ceremony on the new campus in January and that we use it as a fund-raising event.			
Possible food event with raffle baskets.			
<b>IV. Closing Items</b>			<b>6:30 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Public Comment		Karen Dwyer	3 m
<b>B.</b> Important Dates	FYI	Karen Dwyer	1 m
Next Governance Committee Meeting: Wednesday, January 17,2024 at 5:30 P.M.			
<b>C.</b> Adjourn Meeting	Vote	Karen Dwyer	1 m