



# Voices for International Business and Education

## Governance Committee Meeting

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### Date and Time

Wednesday September 18, 2024 at 6:30 PM CDT

### Location

2733 Esplanade Avenue  
New Orleans, LA 70119

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

Live Stream: <https://www.youtube.com/@IHSNOLA>

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
<b>A.</b> Call the Meeting to Order		Charlie Lacoste, Jr.	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>B.</b> Record Attendance		Charlie Lacoste, Jr.	1 m
<b>C.</b> Approve Governance Committee Meeting Minutes	Approve Minutes	Charlie Lacoste, Jr.	1 m
March 6, 2024			

	Purpose	Presenter	Time
July 29, 2024			
Approve minutes for Governance Committee Meeting on July 29, 2024			

**II. Governance Committee Meeting Items 6:33 PM**

<b>A.</b>	Discuss 2024-2025 Goals for Governance Committee	Discuss	Charlie Lacoste, Jr.	15 m
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2023-24 Goals were:

1. Review Board policy manual, bylaws, and article of configuration
2. Recruitment of new board member
3. Short term and Long term succession plan and guidelines for HOS
4. Board and meeting evaluation and come up with a questionnaire to implement
5. Advocate for the school

<b>B.</b>	Vote on 2024-2025 Goals for Governance Committee	Vote	Charlie Lacoste, Jr.	2 m
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<b>C.</b>	Confirm and Vote on Committee Dates and Time for 24-25 School Year	Vote	Charlie Lacoste, Jr.	10 m
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All Meetings 6:30pm to 30pm to be held in the Community Room

Sept 18, 2024

Nov 20, 2024

Jan 15, 2025

March 19, 2025

May 21, 2025

**III. Closing Items 7:00 PM**

<b>A.</b>	Important Dates	FYI	Charlie Lacoste, Jr.	2 m
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Next Governance Committee Meeting: Wednesday, November 20, 2024, at 6:30 P.M.

<b>B.</b>	Public Comment		Karen Dwyer	5 m
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<b>C.</b>	Adjourn Meeting	Vote	Karen Dwyer	
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