



Voices for International Business and Education

Governance Committee Meeting

Date and Time

Wednesday February 12, 2025 at 5:30 PM CST

Voices for International Business and Education http://public.boardontrack.com/VIBE_1

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance		Charlie Lacoste, Jr.	1 m
B. Call the Meeting to Order		Charlie Lacoste, Jr.	1 m
C. Approve Minutes	Approve Minutes	Charlie Lacoste, Jr.	1 m
From Sept 18, 2024			
II. Governance			5:33 PM
A. Discuss Board Resignations	Discuss	Charlie Lacoste, Jr.	7 m
Review resignations submitted and recommend acceptance to Full Board			
B. Discussion of Contract Renewal for Head of School	Discuss	Charlie Lacoste, Jr.	15 m

	Purpose	Presenter	Time
Currently Dr Berger's Contract expires in May.			

Need to discuss extension of current contract and future contract needed for her to remain employed through the closing process.

Vote on a Recommendation to the full Board

C.	Policy on Interactions with Law Enforcement and Immigration Authorities (ICE)	Vote	Adierah Berger	5 m
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III.	Closing Items			6:00 PM
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A.	Important Dates	Vote	Charlie Lacoste, Jr.	5 m
	Next Meeting Date March 19, 2025 6:30 pm			

B.	Piblic Comment		Charlie Lacoste, Jr.	5 m
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C.	Adjourn Meeting	Vote	Charlie Lacoste, Jr.	1 m
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