



# Voices for International Business and Education

## VIBE Governance Committee Meeting

Governance Committee

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### Date and Time

Tuesday October 6, 2020 at 6:30 PM CDT

### Location

Zoom Call

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

### Join Zoom Meeting

<https://us02web.zoom.us/j/83917030049?pwd=T0JjMW0rQUN4YnZHeHN4U3U4RnRRQT09>

Meeting ID: 839 1703 0049

Password: 5B!44q

### One tap mobile

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Password: 372153

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Find your local number: <https://us02web.zoom.us/j/kdWs4rWRUT>

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## **Agenda**

### **I. Opening Items**

**A.** Record Attendance

**B.** Call the Meeting to Order

Senate bill No 466 passed in 2020 to authorize public bodies to conduct certain meetings electronically during certain states of emergency or disaster;

Per RS 42:17.1 (2) (c):

Matters that are critical to the continuation of the business of the public body and that are not able to be postponed to a meeting held in accordance with the other provisions of this Chapter due to a legal requirement or other deadlines that cannot be postponed or delayed by the public body.

**C.** Approve Minutes from the August 2020 Governance Committee Meeting

### **II. Governance - VIBE Board Membership**

**A.** Quan Le Interview

**B.** Board Member Recruitment

**C.** Amendment to VIBE Board Admittance Requirement - School Tour

### **III. Mid-Year VIBE Board Assessment**

**A.** Discuss Content and Format of Mid-Year Assessment

Discussion Points:

1. Assessment v. Evaluation - What is the purpose?
2. Questions - What information/data are we looking for?
  - a. Board on Track v. Governance Committee Generated
3. Length
4. Turn-around Time

#### **IV. Other Business**

##### **A. Next Meeting - Date**

First Tuesday in November 2020 is November 3, 2020 - ELECTION DAY!

Discuss alternative November meeting dates, if necessary

##### **B. Next Meeting - Agenda Items**

1. Board Recruitment
2. Finalize/Vote on Mid-Year Board Assessment
3. Discuss Charter School Performance Compact / Creating a Timeline System

#### **V. Closing Items**

##### **A. Adjourn Meeting**

# Coversheet

## Approve Minutes from the August 2020 Governance Committee Meeting

**Section:** I. Opening Items  
**Item:** C. Approve Minutes from the August 2020 Governance Committee Meeting  
**Meeting:**  
**Purpose:** Approve Minutes  
**Submitted by:**  
**Related Material:** Minutes for VIBE Governance Committee Meeting on August 11, 2020

APPROVED



# Voices for International Business and Education

## Minutes

### VIBE Governance Committee Meeting

Governance Committee

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#### Date and Time

Tuesday August 11, 2020 at 6:45 PM

#### Location

International High School of New Orleans  
Community Room  
727 Carondelet Street  
New Orleans, LA 70130

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### **Committee Members Present**

G. Medford (remote), J. Lampton (remote), M. Roney (remote), S. Thomas (remote), S. Wilson (remote)

### **Committee Members Absent**

*None*

### **Guests Present**

T. Huynh (remote)

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## **I. Opening Items**

### **A. Record Attendance**

### **B. Call the Meeting to Order**

J. Lampton called a meeting of the Governance Committee of Voices for International Business and Education to order on Tuesday Aug 11, 2020 at 7:10 PM.

### **C. Approve Minutes from the June 2020 Governance Committee Meeting**

J. Lampton made a motion to approve the minutes from VIBE Governance Committee Meeting on 06-02-20.

M. Roney seconded the motion.

The committee **VOTED** unanimously to approve the motion.

## **II. Governance Committee Goals for the 2020-2021 School Year**

### **A. Formulate Committee Goals for '20-'21 School Year**

- Board recruitment was discussed.
- Discussion was made about recruiting more committee members for this board. It would possibly consist of approximately 13 members.

### **B. Adopt Committee Goals for '20-'21 School Year**

J. Lampton made a motion to Adopt Governance Committee 2020-2021 Goals.

G. Medford seconded the motion.

#### Board Goals:

- Build board capacity to 13 members
- Ensure organizational compliance regarding Charter School Performance Compact and Charter School Assurances
- Engage board members in mid-year and annual board evaluations, guiding the board in education needed for its members.

The committee **VOTED** unanimously to approve the motion.

### III. Committee Meeting Calendar for the '20-'21 School Year

#### A. Discuss the Committee meeting schedule for the year

- Discussed policy changes that will take place in the future
- Spoke about Board on Track and how the system does not allow timelines to be set within system
- Spoke about Charter School Performance Compact
- Spoke about compliance with submitting charter school documents on time throughout year
- Spoke about creating a system that would include a way to set up timelines/deadlines within that system as it relates to submitting documents for charter school
- Addressed bi-annual evaluations/assessments for the Board Committee which will help performance and evaluations for Board Committee. This would take place mid year and end of year. This would help with training/developing the members of Board Committee
- Discussed recruiting more Board members.

### IV. Other Business

#### A. Next Meeting

- Meetings should take place monthly
- Meeting agenda items discussed
- September 1, 2020 - 6:30 p.m. (Date and time of next Governance Committee meeting)
- Meetings will be Zoom until further notice

### V. Closing Items

#### A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:12 PM.

Respectfully Submitted,  
J. Lampton