



Voices for International Business and Education

Governance Committee Meeting

VIBE Governance Committee Meeting

Date and Time

Wednesday June 1, 2022 at 6:30 PM CDT

Location

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

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. May 3, 2022 Governance Committee Meeting Minutes		Jennifer Gordon Lampton	1 m
II. Governance Committee Meeting Items			6:32 PM

	Purpose	Presenter	Time
A. Prospective Board Member Interviews - Tonya Winfield, Cerrita Jones, and Dennis Barnes	Discuss	Jennifer Lampton	30 m
B. Recommendation for VIBE Board Membership - Tonya Winfield, Cerrita Jones, and Dennis Barnes	Vote	Jennifer Lampton	10 m
III. Governance Housekeeping			7:12 PM
A. 2021-2022 End of Year Board Assessment	Discuss	Jennifer Lampton	5 m
B. VIBE Board Meeting Evaluation - May 2022 Board Meeting	Discuss	Jennifer Lampton	5 m
C. VIBE Board Policy Manual Clarification - Nomination/Approval of New Board Members	Vote	Jennifer Lampton	2 m
D. VIBE New Board Member Orientation	Discuss	Jennifer Lampton	5 m
E. Head of School Evaluation Committee - Description	Vote	Jennifer Lampton	5 m
IV. Succession Planning			7:34 PM
A. Organizational Structure Under New Head of School - Dr. Adierah Berger	Discuss	Adierah Berger	10 m
B. Succession Plan for Head of School Under New Leadership	Discuss	Jennifer Lampton	10 m
V. Closing Items			7:54 PM
A. Important Dates June 2022 Board Meeting - Wednesday, June 15th Annual Board Retreat - Friday, August 19th - Saturday, August 20th (tentative dates)	FYI	Jennifer Lampton	2 m
B. Adjourn Meeting	Vote		