



# Voices for International Business and Education

## **Governance Committee Meeting**

### VIBE Governance Committee Meeting

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#### **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

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

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#### **Agenda**

##### **I. Opening Items**

- A.** Record Attendance
- B.** Call the Meeting to Order
- C.** May 3, 2022 Governance Committee Meeting Minutes

##### **II. Governance Committee Meeting Items**

- A.** Prospective Board Member Interviews - Tonya Winfield, Cerrita Jones, and Dennis Barnes

- B.** Recommendation for VIBE Board Membership - Tonya Winfield, Cerrita Jones, and Dennis Barnes

### **III. Governance Housekeeping**

- A.** 2021-2022 End of Year Board Assessment
- B.** VIBE Board Meeting Evaluation - May 2022 Board Meeting
- C.** VIBE Board Policy Manual Clarification - Nomination/Approval of New Board Members
- D.** VIBE New Board Member Orientation
- E.** Head of School Evaluation Committee - Description

### **IV. Succession Planning**

- A.** Organizational Structure Under New Head of School - Dr. Adierah Berger
- B.** Succession Plan for Head of School Under New Leadership

### **V. Closing Items**

- A.** Important Dates
  - June 2022 Board Meeting - Wednesday, June 15th
  - Annual Board Retreat - Friday, August 19th - Saturday, August 20th (tentative dates)
- B.** Adjourn Meeting