



Voices for International Business and Education

Governance Committee Meeting

May 2023

Date and Time

Thursday May 11, 2023 at 6:30 PM CDT

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		Jennifer Lampton	
C. January 18, 2023 Governance Committee Meeting Minutes	Approve Minutes	Jennifer Gordon Lampton	1 m
II. Governance Committee Meeting Items			6:32 PM
A. Prospective VIBE Board Members - Presentation/Discussion & Tour	Discuss	Adierah Berger / Jennifer Lampton	30 m
B. Long-Term Succession Plan - Head of School	Discuss	Jennifer Lampton	10 m

	Purpose	Presenter	Time
III. Closing Items			7:12 PM
A. Important Dates	FYI	Jennifer Lampton	2 m
Louisiana State Financial Disclosures: due May 15, 2023 Graduation: Wednesday, May 24, 2023 at 10:00 A.M. State Legislature Honoring Dennis "Maliq" Barnes: Thursday, May 25, 2023 VIBE Board Meeting: Wednesday, June 19, 2023, at 6:00 P.M.			
B. Adjourn Meeting	Vote	Jennifer Lampton	

Coversheet

January 18, 2023 Governance Committee Meeting Minutes

Section: I. Opening Items
Item: C. January 18, 2023 Governance Committee Meeting Minutes
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Governance Committee Meeting on January 18, 2023

APPROVED



Voices for International Business and Education

Minutes

Governance Committee Meeting

January 2023

Date and Time

Wednesday January 18, 2023 at 6:30 PM

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

Committee Members Present

A. Berger, J. Lampton, T. Winfield

Committee Members Absent

None

Guests Present

F. McKenna

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 Wednesday Jan 18, 2023 at 6:32 PM.

C.

November 16, 2022 Governance Committee Meeting Minutes

T. Winfield made a motion to approve the minutes from Governance Committee Meeting on 11-16-22.

J. Lampton seconded the motion.

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

II. Governance Committee Meeting Items

A. VIBE Board Recruitment

Need new Board members, we would like someone to contribute to the Board.

Percy might have one person

Jennifer has an attorney - reaching out to them.

Jennifer and Karen spoke with Carol- to help with recommendations.

Carol Suggested - Nuras Reyes might be interested in joining the Board.

Berger's friends are nurse practitioners- Shanell Robertson and Ryan Estaris.

Karen mentioned Grace- Alumni of our school.

Meet in greet all the prospective candidates- March date: Tuesday or Wednesday with them 5:30-6:30 pm, we can then invite them to the Gala on April 22, 2023.

Do a tour of the school and a video presentation.

This would allow new board members to join on July 1, 2023.

Do an Evite-to the event. March 22, 5:30-7 pm

We need the email addresses

We will have finger sandwiches and Chaccurie board from Rouses for our guests.

Have it become on the Board meeting and Great in March for future.

B. Vote to Recommend Head of School Evaluation Committee Description to VIBE Board

Dr. Berger's School Evaluation language to be approved

T. Winfield made a motion to approve language.

J. Lampton seconded the motion.

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

C. Vote to Recommend Emergency/Short-Term Succession Plan for Head of School to VIBE Board

T. Winfield made a motion to recommend to the full Board.

J. Lampton seconded the motion.

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

D.

Long-Term Succession Plan - Head of School

E. IHSNO Website - Update

Need Dr. Barnes's BIO for the school's website.

Fanny will follow up with an email.

Remove Margaret's from the website

III. Closing Items

A. Important Dates

Governance committee March 1, 2023

VIBE Board meeting February 8, 2023

Gala April 22, 2023

Graduation May 24, 10 am

Black History Month -February 15, 2 pm

Reaching out to the Building for the Venue for the Gala.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:32 PM.

Respectfully Submitted,

T. Winfield