

DRAFT



Voices for International Business and Education

Minutes

Governance Committee Meeting

September 2023

Date and Time

Wednesday September 6, 2023 at 5:30 PM

Location

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

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

Committee Members Present

C. Lacoste, Jr., K. Dwyer, T. Winfield

Committee Members Absent

C. Peterson

Guests Present

A. Berger, F. McKenna

I. Opening Items

A. Call the Meeting to Order

K. Dwyer called a meeting of the Governance Committee of Voices for International Business and Education to order on Wednesday Sep 6, 2023 at 5:29 PM.

B. Record Attendance

C. June 1, 2022 Governance Committee Meeting Minutes

Motion to to approve minutes in the next meeting.

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

II. Governance Committee Meeting Items

A. Discuss 2023-2024 Goals for Governance Committee

- Discuss of what our goals are for 2023
- Review Board policy manual, bylaws, and article of configuration
- Board votes and post in BOT
- Recruitment of new board member-
- June 2025 3 members are leaving-Karen Dwyer, Percy Manson, Sarah Olivier
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- Governance- short term succession plan- Jennifer will be sending to Karen.
- If something happen -who take over and how to replace our HOS
- **Long term succession-** Have a plan for long term replacement of the HOS. Have some guidelines in place.
- Review the Website for updated Board members: New member we need your headshots and Bio for add on the website.
- Evaluation of board member and meeting. We put together survey for the Board Retreat.
- Send a evaluation at the end of the meeting- Governance members come up with questions.
- Charlie need access to BOT-
- LAPCS- evaluation for Board meeting and Board members.
- Advocacy- what does that mean. Charlies is saying we need to advocate to BESE. Have a LEAP test in the Spanish language.
- Testing for ELL students for Advocacy.
- How do we get off oneApp. Dr. Berger- is saying is not happening. They just added Ben Franklin, which was a school that had not participate before.
- Lobby for Type II organization.
- Attending/Scheduling a BESE meeting with our students- and advocate for IHSNO.
- TASK- come up with a wording to combine the Finance and Development committee meeting.
- Identifying Board training and development to teach the new members and understanding the important role of being a board member.
- Review Job description and identify the roles.

GOALS for 2023.24

1. Review Board policy manual, bylaws, and article of configuration
2. Recruitment of new board member
3. Short term and Long term succession plan and guidelines for HOS
4. Board and meeting evaluation and come up with a questionnaire to implement
5. Advocate for the school

B. Vote on 2023-2024 Goals for Governance Committee

C. Lacoste, Jr. made a motion to Adopt the 5 goals.

T. Winfield seconded the motion.

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

C. confirm and Vote on Committee Dates and Time for 23-24 School Year

September 6

November 15

January 24

March 6

May 1

Same day as Academic at 5:30pm

T. Winfield made a motion to adopt the meeting dates.

C. Lacoste, Jr. seconded the motion.

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

III. Closing Items

A. Important Dates

B. Public Comment

C. Adjourn Meeting

C. Lacoste, Jr. made a motion to Adjourn the meeting.

T. Winfield seconded the motion.

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