

APPROVED



## Voices for International Business and Education

### Minutes

#### Governance Committee Meeting

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**Date and Time**

Tuesday October 3, 2017 at 6:30 PM

**Location**

727 Carondelet St. 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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**Committee Members Present**

C. Allen, K. Katner, L. Lopez, R. Keller, S. Thomas, S. Wilson

**Committee Members Absent**

B. Schilling

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**I. Opening Items****A. Record Attendance and Guests****B. Call the Meeting to Order**

R. Keller called a meeting of the Governance Committee of Voices for International Business and Education to order on Tuesday Oct 3, 2017 at 6:40 PM.

**C. Approve Minutes**

S. Thomas made a motion to approve minutes from the Governance Committee Meeting on 09-27-17 Governance Committee Meeting on 09-27-17.

K. Katner seconded the motion.

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

## II. Governance

### A. Candidacy of Donaldo Batiste for IHSNO Board of Directors

- Dr. Batiste has experience in education. As a retired educator, he is also part of another educational organization in the community where he lives.
- He was invited by C. Allen to join the VIBE board. He had experience working with Mr. Amato
- Dr. Batiste is interested sharing the well of knowledge with the community and give back to the community.
- He supports school choice. Especially open enrollment schools
- Dr. Batiste's time availability allows him to commit to the board activities.
- Governance and Academics committees are the ones he would be interested in participating.
- Dr. Batiste is willing to fulfill the fiduciary commitments.
- Following the onboarding steps, Dr. Batiste has already fulfilled the attendance to a board meeting, interview, and pending the school tour and the background check.

K. Katner made a motion to The committee is recommending Dr. Batiste to the board, pending the tour of the school.

S. Thomas seconded the motion.

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

### B. Vote to Approve Amendments and Revisions to the IHSNO Board Member Agreement

- Edits to be made:
  - IHSNO instead of IHS
  - Strike through the first bullet and just leave "I will be an active advocate...."
  - Remove the word trustee and substitute it by director
  - Instead of stating directors, can we just say board member
  - Strike through the chairperson section. - This section does belong here
  - strike through The years being on the board and substitute for "the duration of my tern"

CA suggested that the development committee creates a policy regarding non-voting members participating in a committee.

The edited draft will be proposed during the next board meeting to become effective.

K. Katner made a motion to Recommend the new board member agreement as revised.

S. Thomas seconded the motion.  
The motion did not carry.

### III. 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 7:30 PM.

Respectfully Submitted,

L. Lopez

K. Katner made a motion to adjourn the meeting.

S. Thomas seconded the motion.

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