

APPROVED



Voices for International Business and Education

Minutes

Governance Committee Meeting

Date and Time

Tuesday June 5, 2018 at 6:30 PM

Location

727 Carondelet St. New Orleans, LA 70130

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

Committee Members Present

D. Batiste, K. Katner, R. Keller, S. Thomas

Committee Members Absent

None

Guests Present

L. Lopez, S. Wilson

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 Jun 5, 2018 at 6:36 PM.

C.

Approve Minutes

D. Batiste made a motion to approve minutes from the Governance Committee Meeting on 05-01-18 Governance Committee Meeting on 05-01-18.

K. Katner seconded the motion.

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

II. Governance

A. Interview Board Candidates Staci Bernard & Amber Brown

Stasi Bernard

A CPA, grew up in Metairie.

Without experience in education, she believes she can add value from the financial perspective.

She does not have any board experience.

Her time availability is pretty flexible.

She would like to serve on the finance and facilities committees and any other areas as needed.

She was impressed by the IB program and the language program when she toured the building

She has work experience with one of our current board members

She would not have a problem assuming a chairmanship position should the opportunity arise

Next steps for her would be:

- Attending a full board meeting - the next one is June 27

Amber M. Brown, MPH

Stacy Cunningham got Ms. Brown's resume from a friend that Amber works with.

Born in NOLA, grew up in GA

Public Health background, currently working on a graduate degree in Education, leadership, and research.

Interested on making an impact on education

She would like to contribute on community engagement and collective way of bringing multiple insights together.

She would like to participate in the Facilities and Academic committees as she feels she could serve best there.

With her current school schedule, she would want to know in advance about meetings or other functions to attend

Diversity and Inclusion is something she is very interested in and supports the school's mission on this matter.

Her finance interest comes from a personal interest, not necessarily experience or background.

Next Steps for her:

- Meeting a full board meeting - June 27th
- School tour

B. Recommend candidates to the Board at large

S. Thomas made a motion to Recommend Stasi Bernard's candidacy to the board in the next board meeting.

D. Batiste seconded the motion.

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

C. Recommend Candidates to the Board at large

D. Batiste made a motion to Recommend Amber Brown's candidacy to the board at large at the next meeting.

K. Katner seconded the motion.

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

III. Other Business

A. Next Meeting

Will schedule the meeting closer to August 7th

IV. Closing Items

A. Adjourn Meeting

R. Keller made a motion to adjourn the meeting.

D. Batiste seconded the motion.

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

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