

APPROVED



Voices for International Business and Education

Minutes

Governance Committee Meeting

Date and Time

Wednesday March 13, 2019 at 6:30 PM

Location

727 Carondelet St. New Orleans

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

Committee Members Present

J. Lampton, K. Katner, L. Lopez, R. Keller, S. Thomas, S. Wilson

Committee Members Absent

D. Batiste

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 Wednesday Mar 13, 2019 at 6:36 PM.

C. Approve Minutes

R. Keller made a motion to approve minutes from the VIBE Governance Committee Meeting on 02-05-19 VIBE Governance Committee Meeting on 02-05-19.

K. Katner seconded the motion.

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

II. Governance

A. Review Governance Component to School Charter

- It doesn't look like there will be a lot of editing on the governance area. The administration is being tasked with finalizing the wording of the edits.
- Pg. 66 - Administration
- Pg. 70 - Administration will take charge of this section
- Pg. 76 - Administration will take care of it.
- Pg. 7-8 - Is Checked, nothing needs to change.
- Pg. 52-54 - Parent & Community Engagement:
 - RK suggested that administration reviews the policy regarding parent and faculty complains. The board should focus on item 24 and administration on item 25. - JL
- Pg. 57 - 58 - Board officers, - ST
- Pg. 59-60 - Committees and School leader - DB
- Pg. 63-65- Board skills and composition - KK

RK suggested making sure the language of bylaws and charter are in alignment.

Everyone will send their reviews to RK by the next April 2, committee meeting to finalize this item.

RK will bring the updated information pertaining to board composition and terms for the next meeting.

III. Other Business

A. Next Meeting

Will review charter edits

IV. Closing Items

A. Adjourn Meeting

J. Lampton made a motion to adjourn the meeting.

K. Katner 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