



# Voices for International Business and Education

## Minutes

### February Governance Committee Meeting

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**Date and Time**

Tuesday February 4, 2020 at 6:30 PM

**Location**

IHSNO Community Room; 727 Carondelet

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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**

J. Lampton, K. Katner, S. Thomas, S. Wilson

**Committee Members Absent**

*None*

**Guests Present**

Karen Dwyer, M. Roney

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**I. Opening Items****A. Record Attendance and Guests****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 Tuesday Feb 4, 2020 at 7:00 PM.

**C.**

### **Approve 10/01/19 Minutes**

K. Katner made a motion to approve the minutes from VIBE Governance Committee Meeting on 10-01-19.

S. Thomas seconded the motion.

no discussion.

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

## **II. Governance**

### **A. Board Member Recruitment**

### **B. Karen Dwyer, CPA, - Interview**

- K Dwyer gave an overview of her work as a founding member of the school.
- Wants to get back into the building and growing the high school
- Wants to be involved in the Finance & Development committees
- Start-up of the high school required great effort and many meetings
- Will need time to catch up with the current trajectory of the school. remain supportive of the current mission and vision.
- Board members must abide by the vote of the board. and defer to the chair as the leader of the board.
- Expansion is a viable option. must have options about in what way to expand. (partnerships with other schools to grow incoming classes).

KD had several questions:

- number of board members
- frequency of meetings
- school's plan for an alumnae association

### **C. Dr. Gail Medford Interview**

Deferred to the next Governance Committee meeting

### **D. Vote to recommend Karen Dwyer to IHSNO Board**

K. Katner made a motion to Recommended Karen Dwyer as a member of the VIBE Board.

S. Thomas seconded the motion.

A discussion was had about the inclusion of Karen Dwyer involvement on the board.

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

#### **Roll Call**

S. Wilson Abstain

M. Roney Abstain

K. Katner Abstain

S. Thomas Aye

**Roll Call**

J. Lampton Aye

**E. Vote to recommend Dr. Gail Medford to IHSNO Board**

Deferred to the next Governance Committee meeting.

**F. Governance edits to Charter**

Deferred to the next meeting

**G. Board Meeting Evaluations**

Deferred to next meeting

**III. Other Business**

**A. Next Meeting**

Next meeting March 3, 2020

Items to consider:

- Dr. Gail Medford Interview
- Sarah Olivier interview
- Charter Edits Discussion
- Board meeting evaluations
- Title IX Policy & Procedure

**IV. 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 7:53 PM.

Respectfully Submitted,  
S. Wilson

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**Documents used during the meeting**

- K Dywer Resume.pdf