

APPROVED



Voices for International Business and Education

Minutes

VIBE Governance Committee Meeting

Date and Time

Tuesday May 5, 2020 at 6:30 PM

Location

Remote Zoom Call

<https://us02web.zoom.us/j/84349486163?pwd=WklWR3ZRdlplU0JHc2RNUHZaSkI3UT09>

Meeting ID: 843 4948 6163

Password: 205673

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

Committee Members Present

A. Winchell-Stieffel (remote), J. Lampton (remote), K. Katner (remote), S. Thomas (remote), S. Wilson (remote)

Committee Members Absent

None

Guests Present

Gail Medford, Leslie Porter, M. Roney (remote), S. Retzlaff (remote)

I. Opening Items

A.

Record Attendance and Guests

B. Call the Meeting to Order

S. Wilson called a meeting of the Governance Committee of Voices for International Business and Education to order on Tuesday May 5, 2020 at 6:23 PM.

C. Approve the April 7, 2020, Meeting Minutes

K. Katner made a motion to approve the minutes from April Governance meeting on 04-07-20.

S. Thomas seconded the motion.

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

Roll Call

A. Winchell-Stieffel	Abstain
S. Wilson	Abstain
K. Katner	Aye
S. Thomas	Aye
J. Lampton	Aye
S. Retzlaff	Abstain
M. Roney	Absent

II. Governance

A. Board Member Recruitment

Stil in recruiting mode. We have 2 candidates to interview tonight.

SW introduced a potential candidate to J Lampton and M Roney.

J Lampton has questions about school tours for new candidates in lieu of COVID-19. A discussion has with the committee on possibilities of the school tours.

B. Dr. Gail Medford Interview

GV Committee interview of Dr. G Medford.

A retiree from Louisville State University. Faculty and administrative work as an educator.

Has a grand-niece attending the school. She believes IHSNO allows students to develop in their personage. She wants to be used to help others through the journey of education to move prepared to the collegiate level.

Questions field by candidate of GV Committee members.

The candidate may be a good fit for Academics and Governance (has a greater need)

C.

Leslie Scott Porter Interview

GV Committee interview of Leslie Scott Porter.

Public school teachers for nearly 30 years, with the last several years at College Track. Has taught in rural, suburban, and urban environments. This NOLA experience helped me thrive at College Track. She gets to see the work that schools are putting in for all students. She also sees the inequities that exist as well. Experiences and exposure differences have shined through. Partner more closely with schools.

Questions fielded by the candidate of the GV Committee members.

The candidate may be a good candidate for the Academic Committee

D. Vote to recommend Dr. Gail Medford to VIBE Board

J. Lampton made a motion to recommend Dr. Gail Medford as a candidate for membership of the VIBE Board.

K. Katner seconded the motion.

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

Roll Call

M. Roney	Abstain
K. Katner	Aye
J. Lampton	No
S. Thomas	Aye
S. Wilson	Abstain
A. Winchell-Stieffel	Abstain
S. Retzlaff	Abstain

E. Vote to recommend Leslie Scott Porter to VIBE Board

J. Lampton made a motion to recommend Leslie Scott Porter as a candidate for membership of the VIBE Board.

S. Thomas seconded the motion.

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

Roll Call

M. Roney	Abstain
J. Lampton	Aye
S. Retzlaff	Abstain
S. Thomas	Aye
S. Wilson	Abstain
A. Winchell-Stieffel	Abstain
K. Katner	Aye

F. Board Evaluation

Board evaluation discussion. Waiting on three board members to respond.
MWR will send reminders to non-responding board members.
Deferred to next meeting

G. Vote on Governance Edits to Charter

J. Lampton made a motion to accept edits to the charter revision.
S. Thomas seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

S. Retzlaff	Absent
J. Lampton	Aye
K. Katner	Aye
M. Roney	Absent
S. Thomas	Aye
S. Wilson	Abstain
A. Winchell-Stieffel	Abstain

H. Vote on proposed edits to Board Secretary responsibilities

J. Lampton made a motion to recommend to the VIBE Board changes to the Secretary Job Description in the bylaws.
K. Katner seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

S. Thomas	Aye
A. Winchell-Stieffel	Abstain
M. Roney	Absent
S. Retzlaff	Absent
K. Katner	Aye
J. Lampton	Aye
S. Wilson	Abstain

I. Budgetary Needs of Governance Committee for 2020-2021 Budget

A discussion had regarding funds for board training. How much should be available for board training and which events should board members attend?

III. Other Business

A. Board Retreat

A discussion had about the board retreat.
Chair & VC to determine the logistics around the annual retreat.

B.

Next Meeting

- Board evaluations

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 7:30 PM.

Respectfully Submitted,
S. Wilson