

APPROVED



Voices for International Business and Education

Minutes

VIBE Governance Committee Meeting

Date and Time

Tuesday June 2, 2020 at 6:30 PM

Location

Zoom Video Meeting

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

I. Opening Items**A. Record Attendance****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 Jun 2, 2020 at 6:36 PM.

C. Approve Minutes from the May 2020 Governance Committee Meeting

K. Katner made a motion to approve the minutes from VIBE Governance Committee Meeting on 05-05-20.

J. Lampton seconded the motion.

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

II. VIBE Board Evaluations

A. Board Evaluations

Discussion had about the FY'19-2020 Board Assessment

Of note:

- Overall score is Excellent in that the BoD are optimizing the mission, sustainability, growth and replication
- Sustained outstanding results as a board

Areas of Concern:

- Intermediate use of data to guide board
- Intermediate value add as a board.

Areas where the Board and Head of School differs most

- Board meeting evaluation
- Board meeting materials
- Board size
- Previous board experience
- Skills and expertise
- Board Recruitment plan
- Financial oversight
- Strategic Fund Development Plan
- Use of Comparative Academic Data

B. Board Evaluations

III. VIBE Governance Committee Budgetary Matters

A. Discuss Governance Budgetary needs for the '20-2021 School Year

Discussion had about the budgetary needs of the GV committee.

The GV committee talked briefly about the use of Board on Track

Additional conversation was had about the use of funds for board training in past years.

Included in board member training were Strategic Planning, Board Retreats, and others.

Reminded of use of a consultant to create the Head of School evaluation tools.

B.

VIBE Governance Committee Budgetary Matters for the '20-2021 SY

The GV committee deemed past amount, about \$15,000, to be sufficient for completing the work of the committee.

IV. Other Business

A. Next Meeting

Next meeting will be in August.

Will await the June Board Meeting to finalize FY'20-2021 meeting schedule.

V. 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,
J. Lampton

Documents used during the meeting

- VIBE GV Meeting-FY'19-2020 Board Asmnt-2020-0602.pdf