

APPROVED



Voices for International Business and Education

Minutes

VIBE Governance Committee Meeting

Governance Committee

Date and Time

Tuesday August 11, 2020 at 6:45 PM

Location

International High School of New Orleans
Community Room
727 Carondelet Street
New Orleans, LA 70130

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

Join Zoom Meeting

<https://us02web.zoom.us/j/83917030049?pwd=T0JjMW0rQUN4YnZHeHN4U3U4RnRRQT09>

Meeting ID: 839 1703 0049

Password: 5B!44q

One tap mobile

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Meeting ID: 839 1703 0049

Password: 372153

Find your local number: <https://us02web.zoom.us/j/kdWs4rWRUT>

Committee Members Present

G. Medford (remote), J. Lampton (remote), M. Roney (remote), S. Thomas (remote), S. Wilson (remote)

Committee Members Absent

None

Guests Present

T. Huynh (remote)

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 Aug 11, 2020 at 7:10 PM.

C. Approve Minutes from the June 2020 Governance Committee Meeting

J. Lampton made a motion to approve the minutes from VIBE Governance Committee Meeting on 06-02-20.

M. Roney seconded the motion.

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

II. Governance Committee Goals for the 2020-2021 School Year

A. Formulate Committee Goals for '20-'21 School Year

- Board recruitment was discussed.
- Discussion was made about recruiting more committee members for this board. It would possibly consist of approximately 13 members.

B. Adopt Committee Goals for '20-'21 School Year

J. Lampton made a motion to Adopt Governance Committee 2020-2021 Goals.

G. Medford seconded the motion.

Board Goals:

- Build board capacity to 13 members
- Ensure organizational compliance regarding Charter School Performance Compact and Charter School Assurances
- Engage board members in mid-year and annual board evaluations, guiding the board in education needed for its members.

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

III. Committee Meeting Calendar for the '20-'21 School Year

A. Discuss the Committee meeting schedule for the year

- Discussed policy changes that will take place in the future
- Spoke about Board on Track and how the system does not allow timelines to be set within system
- Spoke about Charter School Performance Compact
- Spoke about compliance with submitting charter school documents on time throughout year
- Spoke about creating a system that would include a way to set up timelines/deadlines within that system as it relates to submitting documents for charter school
- Addressed bi-annual evaluations/assessments for the Board Committee which will help performance and evaluations for Board Committee. This would take place mid year and end of year. This would help with training/developing the members of Board Committee
- Discussed recruiting more Board members.

IV. Other Business

A. Next Meeting

- Meetings should take place monthly
- Meeting agenda items discussed
- September 1, 2020 - 6:30 p.m. (Date and time of next Governance Committee meeting)
- Meetings will be Zoom until further notice

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 8:12 PM.

Respectfully Submitted,
J. Lampton