

APPROVED



# Voices for International Business and Education

## Minutes

### VIBE Governance Committee Meeting

Governance Committee

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#### 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

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Voices for International Business and Education [http://public.boardontrack.com/VIBE\\_1](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

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Meeting ID: 839 1703 0049

Password: 372153

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

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### **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)

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## **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