

APPROVED



# Voices for International Business and Education

## Minutes

### VIBE Governance Committee Meeting

Governance Committee

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#### Date and Time

Tuesday October 6, 2020 at 6:30 PM

#### Location

Zoom Call

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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

#### One tap mobile

+13126266799,,83917030049#,,,0#,,372153# US (Chicago)

+19294362866,,83917030049#,,,0#,,372153# US (New York)

#### Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 839 1703 0049

Password: 372153

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

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### **Committee Members Present**

G. Medford (remote), J. Lampton (remote), S. Thomas (remote), S. Wilson (remote), T. Huynh (remote)

### **Committee Members Absent**

M. Roney

### **Guests Present**

Quan Le (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 Oct 6, 2020 at 6:38 PM.

### **C. Approve Minutes from the August 2020 Governance Committee Meeting**

G. Medford made a motion to approve the minutes from VIBE Governance Committee Meeting on 08-11-20.

J. Lampton seconded the motion.

- Minutes are approved unanimously.

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

## **II. Governance - VIBE Board Membership**

### **A. Quan Le Interview**

- Quan Le has already attended a required Board Meeting in the past.
- Quan Le spoke about his background and his resume.
- Quan Le answered questions about his background and experience on his resume that he has submitted to Board Members to review.
- Quan Le addressed his letter of intent that he has submitted to the Board.
- Quan Le expressed that he would be able to participate in Board Meetings and being an active member of at least 2 Committees.
- Quan Le answered questions by Board Members.

### **B.**

## Board Member Recruitment

- Jennifer Lampton gave a brief description of the different Board Committees.
- Quan Le answered questions as it relates to the Committees that he would be interested in joining.
- Quan Le expressed that he would be interested in joining the Governance and Finance Committees.
- Quan Le expressed that he would be open to being joining different Committees.

J. Lampton made a motion to Made a recommendation on changing the agenda to make an amendment to the agenda to vote on recommending Quan Le to be a VIBE Board Member.

G. Medford seconded the motion.

- The agenda has been amended.
- Committee members agree that Quan Le would be a great addition to the Board.

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

- Committee members discussed the different Committees and the ones that Quan Le may be interested in,
- Committee made some suggestions on some of the ones that would need participation.

## C. Amendment to VIBE Board Admittance Requirement - School Tour

- In the midst of COVID-19, IHSNO is not currently able to provide School Tours.
- IHSNO will have a virtual tour of the school available soon.
- School Tour requirement may change when virtual tour becomes available.

G. Medford made a motion to Recommend Quan Le as a candidate to the Board during the VIBE October Board Meeting.

J. Lampton seconded the motion.

- There was no public comment

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

J. Lampton made a motion to Recommend Quan Le to the Development and Governance Committee.

G. Medford seconded the motion.

- No public comment was made

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

## III. Mid-Year VIBE Board Assessment

### A.

### **Discuss Content and Format of Mid-Year Assessment**

- Discussion about Mid-Year Assessment for the Members.
- Discussion about assessment in the mid-year to collect data and then have an end of the year evaluation.
- Discussion about creating a mid-year assessment so that it can help members have a better understanding of the value of their membership as it relates to being a Board Member.
- Discussion about gathering qualitative information for Board Members.

### **IV. Other Business**

#### **A. Next Meeting - Date**

- The next Governance Committee Meeting will take place either on November 4, 2020 or November 2, 2020. Dr. Shontell Thomas will check with the Facilities Committee Meeting will move their meeting to the same date so that both meetings can take place on the same day.

#### **B. Next Meeting - Agenda Items**

- There will be a discussion about finalizing Mid Year Assessments. Communication about this will most likely take place through email.
- The committee can start discussing Charter School Performing Contact and maybe start creating a timeline system to meet those benchmarks, compliance, and deadlines.

### **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 7:47 PM.

Respectfully Submitted,  
J. Lampton

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### **Documents used during the meeting**

*None*