

APPROVED



## Voices for International Business and Education

### Minutes

#### Covid Return to School Policy for Adoption

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**Date and Time**

Tuesday August 11, 2020 at 6:30 PM

**Location**

Zoom Meeting

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Voices for International Business and Education [http://public.boardontrack.com/VIBE\\_1](http://public.boardontrack.com/VIBE_1)

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**Directors Present**

A. Tufail (remote), G. Lazard (remote), G. Medford (remote), J. Lampton (remote), K. Dwyer (remote), L. Scott Porter (remote), M. Roney (remote), S. Olivier (remote), S. Thomas (remote)

**Directors Absent**

P. Manson

**Ex Officio Members Present**

S. Wilson (remote)

**Non Voting Members Present**

S. Wilson (remote)

**Guests Present**

T. Huynh (remote)

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## **I. Opening Items**

### **A. Record Attendance and Guests**

### **B. Call the Meeting to Order**

S. Thomas called a meeting of the board of directors of Voices for International Business and Education to order on Tuesday Aug 11, 2020 at 6:35 PM.

## **II. Covid-19 Return to School Policy**

### **A. Vote on Interim Covid-19 Return to School Policy**

- Sean Wilson discussed the Covid-19 return to school policy
- Policy document was attached - Interim COVID return to school policy.pdf
- Questions were answered about the Covid-19 policy document
- Vote was taken on the document
- Vote was unanimous and policy for Covid-19 passed

S. Thomas made a motion to Vote on putting Covid-19 policy in effect.

G. Medford seconded the motion.

Covid-19 Policy was discussed and members of Committee questioned Sean Wilson about the policy.

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

## **III. Other Business**

### **A. Other Business**

- Board Retreat will take place on Saturday - August 15, 2020 between 9 a.m. to 4 p.m. in the Community Room at IHSNO.
- Breakfast and lunch will be served.

## **IV. Public Comment**

### **A. Request for Public Comment**

There were none

## **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 7:05 PM.

Respectfully Submitted,  
S. Thomas

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**Documents used during the meeting**

- INTERIM COVD return to school policy.pdf