Voices for International Business and Education

Minutes

Covid Return to School Policy for Adoption

Date and Time
Tuesday August 11, 2020 at 6:30 PM

Location
Zoom Meeting

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

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)

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 COVD 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

Documents used during the meeting

• INTERIM COVD return to school policy.pdf