

APPROVED



# Voices for International Business and Education

## Minutes

### VIBE Governance Committee Meeting

Governance Committee

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#### Date and Time

Tuesday May 4, 2021 at 6:30 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

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### **Committee Members Present**

G. Medford (remote), J. Lampton (remote), M. Roney (remote), Q. Le (remote), S. Thomas (remote), S. Wilson (remote), T. Huynh (remote)

### **Committee Members Absent**

*None*

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## **I. Opening Items**

### **A. Record Attendance**

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

S. Wilson called a meeting of the Governance Committee of Voices for International Business and Education to order on Tuesday May 4, 2021 at 6:31 PM.

### **C. Approve Minutes from the April 1, 2021 Governance Committee Meeting**

G. Medford made a motion to approve the minutes from VIBE Governance Committee Meeting on 04-01-21.

M. Roney seconded the motion.

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

## **II. Board Recruitment**

### **A. Update on VIBE Board Member Recruitment**

### **B. Board Candidate Interview - Reginald Coleman**

- The Governance Committee members will ask Mr. Coleman questions in this section.
- This is the first interview with Mr. Coleman.
- Mr. Reginald Coleman gave an overview of the resume that he has submitted.
- Mr. Coleman has an extensive background in education.
- Mr. Coleman received a degree in HVAC during the COVID-19 pandemic.
- J. Lampton spoke about the requirements of being a VIBE Board Member.
- Potential Board Members are asked to commit to serving 2 committees.
- Mr. Coleman is interested in serving on the Development and Academics committees.

- Mr. Coleman wrote a charter for a performing arts school therefore he is very familiar with how charters work.
- Mr. Coleman has past experience being a Head of School and a Principal. He is committed to making sure that schools are operating in the best interest of the students.
- Mr. Coleman would like to stay engaged as a board member.

### **III. Policy Review and Adoption**

#### **A. Drug and Alcohol Policy & Procedure**

- The Drug and Alcohol Policy will be addressed in depth during the next committee meeting.

#### **B. Charter Operating Agreement**

- The IHSNO charter has been renewed.
- It is the standard document for Type II charter schools.
- IHSNO is a C-Rated school therefore, IHSNO received a 4-year charter renewal.
- IHSNO did not qualify for the longest contract renewal that is available.

#### **C. Recommend Adoption of Renewal Contract to the VIBE Board**

G. Medford made a motion to recommend adoption of renewal contract to the VIBE Board.

M. Roney seconded the motion.

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

### **IV. VIBE Bylaws**

#### **A. Article III - Board of Directors: Section 3.3 Amendment**

- There was a discussion about the Section 3.3 Amendment by the Governance Committee.
- The Governance Committee made a recommendation to the Main Board to make the amendment to the 3.3 By-Laws so that the Chair would be able to serve another year.

#### **B. Recommend Adoption of Amendment to Bylaws to VIBE Board**

G. Medford made a motion to recommend adoption of Amendment to Bylaws to the VIBE Board.

M. Roney seconded the motion.

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

### **V. Other Business**

### **A. Strategic Plan**

- The Strategic Plan will need to be discussed more.
- In the past, the strategic plan was discussed, and then all of a sudden, it did not move further.
- Gail Medford has experience with strategic planning.
- There may be a need to hire or speak to a strategic planning specialist or consultant.
- The expert can possibly help with the planning.

### **B. Next Meeting - June 1, 2021**

- The next meeting will take place on June 1, 2021.

## **VI. 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**

- IHSNO Charter Renewal-2021-0503-unsigned.pdf
- VIBE Board ByLaws-2017.pdf