



## Voices for International Business and Education

### Minutes

#### Governance Committee Meeting

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**Date and Time**

Monday February 22, 2016 at 6:00 PM

**Location**

IHS Community Room

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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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**Committee Members Present**

C. Allen, H. Blumenthal, R. Keller, S. Retzlaff, S. Wilson

**Committee Members Absent**

K. Katner, K. Turner

**Guests Present**

A. Berger, J. Carter, M. Beloney

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**I. Opening Items****A. Record Attendance and Guests****B. Call the Meeting to Order**

R. Keller called a meeting of the Governance Committee of Voices for International Business and Education to order on Monday Feb 22, 2016 at 6:02 PM.

**C.**

### **Approve Minutes**

J. Carter made a motion to approve minutes.

S. Retzlaff seconded the motion.

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

## **II. Other Business**

### **A. Board Nomination Policy**

J. Carter made a motion to to move toward having a board of 15 members.

S. Retzlaff seconded the motion.

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

List of Necessary Skills:

Access to Legislature

Development

Construction/Engineer/Architect

Finance

Academics

M. Beloney made a motion to To amend the motion to have up to 15 board members to include a board with greater diversity, with the top 5 skills: Access to Legislature, Development, Construction/Engineer/Architect, Finance, Academics.

J. Carter seconded the motion.

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

M. Beloney left.

### **B. Head of School Evaluation**

Move to next meeting.

### **C. Absentee Policy**

### **D. Audio Recording of Board Meetings**

### **E. DISCUSS DEVELOPMENT OF A COMPLIANCE RUBRIC/CHECKLIST**

## **III. 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 6:47 PM.

Respectfully Submitted,

A. Berger