

APPROVED



Voices for International Business and Education

Minutes

Governance Committee Meeting

Date and Time

Monday February 22, 2016 at 6:00 PM

Location

IHS Community Room

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

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

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