

**GOVERNMENT OF THE VIRGIN ISLANDS
VIRGIN ISLANDS BOARD OF EDUCATION**



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Associate Executive Director

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St. Thomas, VI 00801
Telephone No. 340-774-4546
Fax. No. 340-774-3384

WEBSITE
www.myviboe.com

COMMITTEE REPORT

Date of meeting 8/5/2021

Start time: 12:00p **End time:** 2:07p

Committee

- | | |
|---|--|
| <input type="checkbox"/> Executive | <input type="checkbox"/> Finance: |
| <input type="checkbox"/> Policies, Rules & Regulations | Scholarships & Collections |
| <input type="checkbox"/> Professional Staff Certification
& Higher Education | <input checked="" type="checkbox"/> Ad Hoc – Internal Controls |
| <input type="checkbox"/> Public Private Liaison | <input type="checkbox"/> Ad Hoc – Legislative Liaison |
| <input type="checkbox"/> School Plants and Facilities | <input type="checkbox"/> Other: _____ |

Chairperson Judy M. Gomez Esq.

Attendance

- | | |
|---|--|
| <input checked="" type="checkbox"/> Kyza A. Callwood, MPA | <input checked="" type="checkbox"/> Emmanuella M. Perez-Cassius |
| <input type="checkbox"/> Winona A. Hendricks | |
| <input type="checkbox"/> Shawna K. Richards | <input checked="" type="checkbox"/> Nandi Sekou, Esq. |
| <input type="checkbox"/> Angel L. Bolques, Jr. | <input checked="" type="checkbox"/> Jeanette Smith-Barry |
| <input checked="" type="checkbox"/> Judy M. Gomez, Esq. | <input checked="" type="checkbox"/> Other: <u>ED Berry, DBF De Windt, AED Hansen</u> |
| <input checked="" type="checkbox"/> Terrence T. Joseph | |

Agenda (attached)

MISSION STATEMENT

The mission of the Virgin Islands Board of Education is to provide leadership and oversight, set policy and advocate for continuous improvement of the Public Education System of the Virgin Islands of the United States.

VISION STATEMENT

Each child is provided with the best quality education which guarantees academic excellence, promotes our history and culture, and builds strong local and global communities.

Motion(s)

None

Recommendation(s)

ED to make discussed edits and circulate revised draft for feedback and discussion at next committee meeting.

Challenge(s)

None

Date(s) of next meeting(s)

TBD

Certified by Chairperson:

/s/ Judy M. Gomez, Esq

Signature

08-05-2021

Date

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INTERNAL CONTROLS AD HOC COMMITTEE MEETING

Thursday, August 5, 2021
12:00 p.m. – 2:00 p.m. via MS Teams

AGENDA

1. Call to Order
2. Roll Call
3. Review and discussion on the draft Financial and Travel Policies and Procedures
4. Review and discussion on the draft operations manual
5. Adjournment

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