



Voices for International Business and Education

VIBE Board Meeting

Monthly Board Meeting

Date and Time

Wednesday November 17, 2021 at 6:00 PM CST

Location

Meeting is virtual:

<https://ihsnola-org.zoom.us/j/88626975818?pwd=RW5NNHoxTXNtRzJ2NXRPTmtLVWFwQT09>

International High School of New Orleans
Community Room
727 Carondelet Street
New Orleans, LA 70130

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

Agenda

I. Opening Items

Opening Items

- A.** Record Attendance and Guests
- B.** Call the Meeting to Order

Senate bill No 466 passed in 2020 to authorize public bodies to conduct certain meetings electronically during certain states of emergency or disaster;

Per RS 42:17.1 (2) (c):

Matters that are critical to the continuation of the business of the public body and that are not able to be postponed to a meeting held in accordance with the other provisions of this Chapter due to a legal requirement or other deadlines that cannot be postponed or delayed by the public body.

C. Mission Statement

To educate and nurture a diverse learning community through the International Baccalaureate Programme, world languages and intercultural appreciation to succeed in global economy.

D. Approve Minutes - October 2021 VIBE Board Meeting

E. Chair Report

1. Directors Pledge Form (submit via email to Jessica Tolston)

2. Bios and photos

Needs pix: Reginald Coleman, Leslie Scott Porter

Needs bio: Percy Manson, Leslie Scott Porter, Sarah Olivier

3. Ethics Training Reminder - Due December 31, 2021

The Louisiana Board of Ethics requires all board members of Type 2 charter schools to annually complete Ethics Training.

Ethics training is mandatory, according to LA. R.S. 42:1170A. Please submit a copy of your completed certificate to Jessica Tolston

Link: <https://laethics.net/EthicsTraining/>

4. LAPCS Charter School Conference The Annual LAPCS: Thursday, December 9, 2021, and in-person this year at the New Orleans Marriott in New Orleans. link:

<https://lacharterschools.org/news-and-events/conference/>

5. Head of School Evaluation Committee (Next meeting December 9, 2021)

6. Strategic Planning Update (Executive Committee update)

---- VOTE to use LAPCS Strategic Planning Program to help with selecting and funding update on school's strategic plan

F. Strategic Planning Update (Executive Committee update)

VOTE:

Proceed with LAPCS Strategic Planning Program to help with selecting consultant and funding of consultant regarding school's updated strategic plan

G. Head of School Report

II. Governance Committee

Governance

A. Report of Governance Committee

New Board Membership
Review of Bylaws

B. New Board Membership

Governance Committee Recommendation of Margaret Diaz-Fugetta for Board Membership

C. Charter Schools Fiscal Responsibilities

Each charter school board shall create and adopts a policy and implement procedures regarding cash management and investments of public funds. The policy shall protect public funds by minimizing the amount of unsecured funds to the extent practical.

D. Cash Management and Investment Policy

The Voices for International Business an Education, in accordance with BESE Bulletin 126, may deposit and invest any funds that belong to the Charter School in any bank or credit union that is insured by the Federal Deposit Insurance Corporation (FDIC) or by the National Credit Union Administration (NCUA).

Adherence to the adopted policy shall be reviewed and measured as part of the annual independent audit of the financial statements. The audit shall note if the charter operator holds any unsecured cash as of the end of the fiscal year, as well as the amount.

III. Finance Committee

Finance

A. Report of Finance Committee

B. Approve October 2021 Financial Statements

C. Louisiana Audit Compliance Questionnaire

IV. Academic Committee

Academic

- A.** Report of Academics Committee

V. Development Committee

Development

- A.** Report of Development Committee
 - Report of Development Committee
 - Open house
 - Volunteer Opportunity
 - Spring Gala (March 26)
 - Update on grants

VI. Facility Committee

Facility

- A.** Report of Facilities Committee
 - Interim Facilities Staffing Plan
 - Director of Operations (Rhonda Smith) - started Nov 8, 2021
 - Major Projects Update
 - NOLA-PS School Facility Preservation Program MOU

VII. Public Comment

- A.** Request for Public Comment

VIII. Closing Items

- A.** Adjourn Meeting