



Voices for International Business and Education

Governance Committee Meeting

VIBE Governance Committee Meeting

Date and Time

Tuesday August 3, 2021 at 6:30 PM CDT

Location

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

 - C.** Approve Minutes from the June 3, 2021, Governance Committee Meeting

II. Policy Considerations

A. Charter School Fiscal Responsibilities

Charter schools are required to secure funds to the extent possible. The organization can utilize several tools available to secure excess funds:

1. Collateralization
2. Certificates of deposits laddering
3. deposits in the Louisiana Asset Management Pool (LAMP)
4. Deposits in Certificates of Deposit Account Registry Service (CDARS)
5. Deposits in an Insured Cash Sweep Services; and
6. Deposits in multiple banking institutions.

The Fiscal Management Policy must be created and adopted by December 31, 2021.

III. 2021-2022 Governance Committee

A. 2021-2022 Committee Meeting Calendar

B. 2021-2022 Committee Goals/Objectives

1. Board Recruitment
2. Strategic Plan
3. Succession Plan
4. Review/Update Board Documents
5. Board Education re: board protocol, Robert's Rules of Order, etc.

IV. Closing Items

A. 2021-2021 Annual Board Retreat Activities

1. Social Meet and Greet - Friday, August 13, 2021 at Andrea's Restaurant, 3100 19th St. Metairie, LA 70002 (6:30 P.M.).
2. Board Retreat - Saturday, August 14, 2021 at IHSNO (8:30 A.M. - 4:00 P.M.)

B. Adjourn Meeting