



Voices for International Business and Education

Governance Committee Meeting

VIBE Governance Committee Meeting

Date and Time

Tuesday October 5, 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

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance		Jennifer Lampton	1 m
B. Call the Meeting to Order		Jennifer Lampton	1 m
C. Approve Minutes from the August 3, 2021, Governance Committee Meeting	Approve Minutes	Jennifer Lampton	2 m

	Purpose	Presenter	Time
II. Policy Considerations			6:34 PM
A. Charter School Fiscal Responsibilities - Update	FYI	Sean Wilson	5 m
Charter schools are required to secure funds to the extent possible. The organization can utilize several tools available to secure excess funds:			
<ol style="list-style-type: none"> 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			6:39 PM
A. Board Recruitment- Update	Discuss	Jennifer Lampton	5 m
B. Strategic Plan - Update	FYI	Jennifer Lampton	2 m
C. Review of Bylaws	Discuss	Jennifer Gordon Lampton	30 m
IV. Closing Items			7:16 PM
A. November 2021 Governance Committee Meeting	FYI	Jennifer Gordon Lampton	2 m
B. Adjourn Meeting	Vote	Jennifer Lampton	1 m