



# 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](http://public.boardontrack.com/VIBE_1)

---

#### **Agenda**

##### **I. Opening Items**

- A.** Record Attendance
- B.** Call the Meeting to Order
  
- C.** Approve Minutes from the August 3, 2021, Governance Committee Meeting

## **II. Policy Considerations**

### **A. Charter School Fiscal Responsibilities - Update**

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. Board Recruitment- Update**

### **B. Strategic Plan - Update**

### **C. Review of Bylaws**

## **IV. Closing Items**

### **A. November 2021 Governance Committee Meeting**

### **B. Adjourn Meeting**