

Foundation for Louisiana Students

Tuesday, December 10, 2019

Regular Meeting Minutes

4664 Jamestown Avenue

5:00 p.m.

1. Opening Items

- A. Ms. Holliday called the meeting to order at 5:02 pm. A quorum was reached at 5:47pm. No votes were taken until a quorum was obtained.
- B. The following directors were recorded as present: Linda Holliday, Tre'von Cooper, Grace Anderson, and Adonica Duggan.
Guests Present: Michelle Clayton, Winston DeCuir, Joan Magee, Monese Scott Brown, Josh Langlois, and John Cavell.
- C. On motion by Mr. Cooper, seconded by Ms. Duggan and unanimously carried to approve the Agenda. No changes were made to the agenda as presented. The motion passed with Directors Holliday, Cooper, Anderson and Duggan voting in favor.

2. Routine Business

- A. On motion by Ms. Anderson, seconded by Mr. Cooper and unanimously carried to approve the November 12, 2019 minutes. The minutes were approved as presented. The motion passed with Directors Holliday, Cooper, Anderson and Duggan voting in favor.

3. Oral Reports

- A. Superintendent Clayton presented the Superintendent's Report to include the enrollment summary, personnel update, events and information, Tallulah update, facilities update, and ethics training reminder.
- B. Mr. Langlois and Ms. Brown presented the Financial Report to include one detailed financial report, two reports previously prepared outside the system, discussion of budget adjustment for 1.5 million still reflected in the building account in the system, fund balance calculation, accrual basis vs cash balances, and an increase or decrease in payables. Discussion of 50531 credit balance payment to Lincoln Learning. Discussion of present status of state revenue income, grant income, and new reporting process.
- C. Ms. Holliday led the discussion regarding the LAPCS and National Summit on Educational Reform Conferences to include highlights from workshops attended by Ms. Holliday, Superintendent Clayton, and Ms. Duggan.

[Mr. Cooper entered meeting at 5:47 p.m.]

4. New Business

- A. Ms. Holliday and Superintendent Clayton led the discussion for the Approval of a Line of Credit for an amount up to but not to exceed 1.5 million with Board President and Board Secretary as signers for the application. On motion by Ms. Holliday, seconded by Mr. Cooper and unanimously carried that the application for a Line of Credit not to exceed 1.5 million dollars will be signed by the Secretary and the President. The motion passed with Directors Holliday, Cooper, Anderson and Duggan voting in favor.

[Public Comment: Question from Mr. John Cavell]

Ms. Holliday led the discussion for the Approval of President and Treasurer to provide written authorization allowing the Superintendent to draw down upon the line of credit when requested. On motion by Ms. Holliday, seconded by Mr. Cooper and unanimously carried for the Board President and Board Treasurer to provide written authorization allowing the Superintendent to draw down the line of credit when requested. The motion passed with Directors Holliday, Cooper, Anderson and Duggan voting in favor.

- B. Ms. Holliday and Superintendent Clayton led the discussion for the Approval and Sale of Property (4724 Jamestown Ave). On motion by Ms. Anderson, seconded by Ms. Duggan and unanimously carried to sell the property located on 4724 Jamestown Avenue. The motion passed with Directors Holliday, Cooper, Anderson and Duggan voting in favor.
- C. Superintendent Clayton led the discussion for the Approval of Amendment to the 2019-2020 Pupil Progression Plan. On motion by Ms. Duggan, seconded by Mr. Cooper and unanimously carried to approve the Amendment to the 2019-2020 Pupil Progression Plan as presented. The motion passed with Directors Holliday, Cooper, Anderson and Duggan voting in favor.
- D. Ms. Holliday and Superintendent Clayton led the discussion of the January 25, 2020 Board Retreat to include the tentative agenda, training topics, and school related information.

5. Closing Items

A. On motion by Mr. Cooper, seconded by Ms. Anderson and unanimously carried to adjourn the meeting at 6:05 p.m. The motion passed with Directors Holliday, Cooper, Anderson and Duggan voting in favor.

Reasonable efforts will be made to assist and accommodate persons with a disability. Please contact Destiny Johnson at 225-421-2847.