

Foundation for Louisiana Students

Tuesday, October 8, 2019
Regular Meeting Minutes
3rd Floor, Suite 333
5:00 p.m.

1. Opening Items

- A. Ms. Holliday called the meeting to order at 5:00 pm
- B. The following directors were recorded as present: Serge Razafindrakoto, Tre'von Cooper, Adonica Duggan, Linda Holliday, Grace Anderson and Michael w. Howes
Guests present Michelle Clayton, Rusty Welch, Winston DeCuir, Joan Magee, and John Cavell
- C. On motion by Ms.Duggan, seconded by Mr.Cooper and unanimously carried to approve the Agenda.

2. Routine Business

- A. On motion by Mr. Razafindrakoto, seconded by Ms. Anderson and unanimously carried to approve the Minutes for the September 10, 2019 Board Meeting.

3. Oral Reports

- A. Superintendent Clayton presented the Superintendent's Report the to include October 1 enrollment summary at 3,240, dropped 130 inactive students, partnerships with Dare Officers in each parish, personnel update, events and information, parent newsletter, scholastic book fair, trips, service projects, diagnostic testing and compass testing at Tallulah, grant for Pre-K to 2nd grade, appliances, stolen property at the Academic Center, Academic Center occupancy update, Lynx Den is on hold, pool filled in, elevators at the Academic Center. Public comment was given by Mr. John Cavell.
- B. Mr. Welch presented the Financial Report to include Department of Education reporting changes, a new spreadsheet using different calculations related to income/expenses, rating was reduced based upon new spreadsheet, and budget adjustments.

4. New Business

- A. Mr. Welch led the discussion for the approval of 1st Quarter Department of Education Reporting. There was no discussion and no public comment. On motion by Mr. Cooper, seconded by Mr. Howes and unanimously carried to approve the 1st Quarter Department of Education Report. The motion passed with a vote of six yea's.

- B. Mr. Welch led the discussion for the approval of budget adjustments for 2019-2020 Fiscal Year. There was no discussion and no public comment. On motion by Ms. Anderson, seconded by Mr. Cooper and unanimously carried to approve the budget adjustments for the 2019-202 Fiscal Year. The motion passed with a vote of six yea's.

- C. Superintendent Clayton led the discussion for approval of the Attendance and Truancy Policy. There was no discussion and no public comment. On motion by Mr. Cooper, seconded by Ms. Duggan and unanimously carried to approve the Attendance and Truancy Policy. The motion passed with a vote of six yea's.

- D. Ms. Holliday led the discussion of the Board Facilities Study Group to include open spot on the facility study group, initial topics for facilities study group - Mr. Cooper, Ms. Duggan, and Mr. Howes.

- E. Superintendent Clayton led the discussion regarding a time change of 3 p.m. for the November 12th Board Meeting. There was no discussion and no public comment. On motion by Mr. Cooper, seconded by Ms. Anderson and unanimously carried to approve a time change of 3 p.m. for the November 12, 2019 Board Meeting. The motion passed with a vote of six yea's.

- F. Ms. Holliday led the discussion for potential dates for January Board Retreat on Saturday, January 25, 2020 Board Retreat. Ms. Anderson commented on the success of Open House.

5. Closing Items

- A. On motion by Ms. Duggan, seconded by Mr. Cooper and unanimously carried with a vote of six yea's to adjourn the meeting at 6:05 p.m.

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