

Foundation for Louisiana Students

February 11, 2020
Regular Meeting Minutes
4664 Jamestown Avenue
5:03 p.m.

1. Opening Items

- A. Ms. Holliday called the meeting to order at 5:03 pm and announced the absence of a quorum.
- B. The following directors were recorded as present: Linda Holliday, Tre'veon Cooper, and Grace Anderson.
Guests Present: Michelle Clayton, Michael Adams, Joan Magee, Monese Scott Brown, Josh Langlois, Dr. Smothers, Michael Marsh, Christopher Kees, John Cavell, Amy Cavell, Jeff Routier, Jane Chandler, Kerney Craft and Victoria Tecchie.
- C. Agenda was not approved due to the absence of a quorum.

2. Routine Business

- A. Minutes from the January 14th , 2020 Board Meeting were not approved due to the absence of a quorum.
- B. Minutes from the January 25th , 2020 Board Retreat were not approved due to the absence of a quorum.

3. New Business

- A. Mr. Kerney Craft and Victoria Tecchie presented the Financial Audit to include financial statements, single audit related to federal funding spent by program, agreed upon procedures required by BESE, and procedures required by Legislative Auditors Office. The 2018-2019 (FY) Financial Audit was not approved due to the absence of a quorum.

4. Oral Reports

- A. Mr. Jeff Routier led the discussion regarding the Marketing Report followed by a tour of the new University View Academy website led by Mr. Michael Marsh.
- B. Superintendent Clayton presented the Superintendent Report to include enrollment summary, new hires, reassignments, field trips, Tallulah update, and facilities update.
- C. Mr. Langlois and Ms. Scott-Brown presented the financial report to include update on new financial report, positive revenue and expenses for this month, budget revision, and federal grant reimbursement.

4. New Business

- A. Ms. Holliday led the discussion for the Approval of 403(b) Plan. The Approval of 403(b) Plan was tabled due to absence of a quorum.
- B. Ms. Holliday led the discussion for consideration of signature requirements (limits) for issuance of checks was tabled for lack of quorum.
- C. Ms. Holliday tabled the discussion of Pending Litigation - Logan v UView, No.692518 JC, Parish of East Baton Rouge due to the absence of a quorum.

5. Closing Items.

- A. Meeting adjourned at 6:15 p.m.

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