

# Foundation for Louisiana Students

Saturday, January 25, 2020

Strategic Planning Meeting Minutes

3838 W. Lakeshore Drive – Lod Cook Alumni Center

8:45 a.m.

## 1. Opening Items

A. Ms. Holliday called the meeting to order at 8:45 a.m.

B. The following directors were recorded as present: Linda Holliday, Tre’von Cooper, Adonica Duggan, Grace Anderson, John Price, and Michael Howes

Guests Present: Winston DeCuir, Joan Magee, Dr. Rebecca Burdette, Patty McMurray, and Melissa Grand

C. On motion by Mr. Price, seconded by Mr. Howes and unanimously carried to approve the Agenda. No changes were made to the agenda as presented. The motion passed with Directors Holliday, Anderson, Duggan, Price, and Howes voting in favor.

## 2. New Business

A. Ms. Holliday led the discussion for changes to the Board Meeting Dates and/or Times. On motion by Mr. Price, seconded by Ms. Anderson and unanimously carried to change the Board Meeting date to the fourth Tuesday of the month and the Finance Committee meetings on the third Tuesday of the month. The motion passed with Directors Holliday, Duggan, Anderson, Price and Howes voting in favor. No public comment.

B. Ms. Holliday and Ms. Duggan led the discussion for starting new meeting dates in March due to the Mardi Gras holiday. On motion by Mr. Howes, seconded by Ms. Anderson and unanimously carried to change the new Board Meeting and Finance Committee dates starting in March. The motion passed with Directors Holliday, Duggan, Anderson, Price and Howes voting in favor. No public comment.

C. Ms. Holliday led the discussion to Approve and Recognize Mr. Serge Razafindrakoto, Former Member of the UVA Board of Directors. On motion by Mr. Price, seconded by Mr. Howes, and unanimously carried to recognize Mr. Razafindrakoto with a plaque in appreciation for his service to the Foundation for Louisiana Students and University View Academy. The motion passed with Directors Holliday, Duggan, Anderson, Price and Howes voting in favor. No public comment.

D. Dr. Rebecca Burdette led the discussion on Emergenetics.

E. Ms. Holliday led the discussion on Ethics

F. Mr. Winston DeCuir led the discussion

[Mr. Cooper entered meeting at 12:38 p.m.]

G. Ms. Patty McMurray led the discussion on Non-Profits and General Board Information

### **3. Closing Items**

A. On motion by Ms. Anderson, seconded by Mr. Howes, and unanimously carried to adjourn the meeting at 2:52 p.m. The motion passed with Directors Holliday, Cooper, Duggan, Anderson Price, and Howes voting in favor. No public comment.

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