

Foundation for Louisiana Students

Tuesday, April 28th, 2020
Regular Meeting (Virtual Meeting)
2:00 p.m.

[Join with Google Meet](https://meet.google.com/aof-hyam-nwk)
<https://meet.google.com/aof-hyam-nwk>

[Join by phone](#)
+1 609-726-6965 PIN: 297 498 273#

1. Opening Items

- A. Call to Order – L. Holliday
- B. Roll Call – L. Holliday
- C. Approval of Agenda – L. Holliday

2. Routine Business

- A. Approval of Minutes from the February 19th, 2020 Board Meeting – L. Holliday

3. Oral Reports

- A. Technology Report - J. Rush
- B. Superintendent's Report – M. Clayton
- C. Financial Report – J. Langlois & M. Scott-Brown

4. New Business

- A. Nominations and Election for Board vacancy – L. Holliday
- B. Discussion and Approval of Public Notice for Special Board Meeting on May 26, 2020 at 4:00pm for FY 2021 Budget Presentation - L. Holliday
- C. Discussion and approval of emergency contract increase of up to \$50,000 for First Choice Therapy – L. Holliday
- D. Discussion and approval of contract revision for Chief of Minds – L. Holliday
- E. Discussion and approval of Clarix Contract – L. Holliday
- F. Discussion and Approval of 2020-2021 Board Calendar – L. Holliday
- G. Discussion and Approval of 2020-2021 School & Employee Calendar – L. Holliday
- H. Discussion of CARES Act Update to 403b and 457b plans – L. Holliday
- I. Discussion of sale of property – L. Holliday
- J. Discussion of Graduation Date/Event – L. Holliday
- K. Discussion of Board Disclosure Forms – L. Holliday
- L. Discussion of Pending Litigation. Logan v UView, No.692518, 19th JDC, Parish of East Baton Rouge – B. Decuir (Executive Session may be required)

5. Closing Items

- A. Adjournment

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

Public Comment will be held immediately prior to each action item. Please complete a public comment card at the beginning of the meeting identifying the agenda item so that you may be recognized at the appropriate time.