

Foundation for Louisiana Students

Tuesday, May 26th, 2020
Regular Meeting (Virtual Meeting)
2:30 p.m.

Meeting ID

meet.google.com/fzx-fnsz-qqt

Phone Numbers

[\(US\)+1 440-482-5460](tel:+14404825460)

PIN: 504 653 891#

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 April 28th, 2020 Board Meeting – L. Holliday
- B. Approval of Minutes from the April 28th, 2020 Finance Committee Meeting – L. Holliday

3. Oral Reports

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

4. New Business

- A. Discussion and Approval of Leverage3 Marketing Group, LLP Marketing and Media Contracts – L. Holliday
- B. Discussion and Approval of Covid-19 policy for Teachers & Counselors - L. Holliday
- C. Discussion and Approval of resolution authorizing individuals to act on behalf of the 403(b) and 457(b) plans

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.