

Foundation for Louisiana Students

April 28, 2020
Regular Meeting Minutes
Google Meet
2:00 p.m.

Meeting held in compliance with Attorney General's Memo dated March 19, 2020 citing Proclamation Number JBE 2020-30 regarding Covid 19.

1. Opening Items

- A. Ms. Holliday called the meeting to order at 2:05 p.m., announced certification compliance with La. R.S. 42:19, and conducted roll call.

- B. The following directors were recorded as present: Linda Holliday, Tre'veon Cooper, Adonica Duggan, Grace Anderson, and Mr. Price.
Guests Present: Michelle Clayton, Brandon DeCuir, Joan Magee, Destiny Johnson, Monese Scott Brown, Josh Langlois, Dr. Lisa Smothers, Dr. Pam Schooler, Amy McLin, Sharon Sims, Lakeisha Robichaux, Joe Rush, Jeremy Buckner, Michael Marsh, ad Michael Adams.

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

2. Routine Business

- A. On motion by Ms. Anderson, seconded by Mr. Price, and unanimously carried to approve the February 19, 2020 meeting minutes. The minutes were approved as presented. The motion passed with Directors Holliday, Cooper, Duggan, Anderson, and Price voting in favor.

3. Oral Reports

- A. Mr. Joe Rush presented the Technology Report to include an update of the cost of laptops, damages, non-return rate, Safeware, Absolute, and laptop options.

- B. Superintendent Clayton presented the Superintendent's Report to include the enrollment summary, personnel update, events and information, Covid 19 update, Summer Enrichment Program, Tallulah update, facilities update.

- C. Mr. Langlois and Ms. Brown presented the Financial Report for the period ending February 2020.

4. New Business

- A. Ms. Holliday led the discussion for nominations and election for Board vacancy. On motion by Ms. Anderson, seconded by Ms. Duggan and unanimously carried to nominate and elect Hala W. Esmail to the board. The motion passed with Directors Holliday, Cooper, Duggan, Anderson, and Price voting in favor. No public comment.

- B. Ms. Holliday led the discussion regarding approval of Public Notice for Special Board Meeting on May 26, 2020 at 4:00 p.m. for FY 2021 Budget Presentation. On motion by Mr. Price, seconded by Mr. Cooper and unanimously carried to approve the Public Notice for Special Board Meeting on May 26, 2020 at 4:00 p.m. for FY 2021 Budget Presentation. The motion passed with Directors Holliday, Cooper, Duggan , Anderson, and Price voting in favor. No public comment.

- C. Ms. Holliday led the discussion regarding approval of emergency contract increase of up to \$50,000 for First Choice Therapy. On motion by Ms. Anderson, seconded by Ms.Duggan and unanimously carried to approve an emergency contract increase of up to \$50,000 for First Choice Therapy. The motion passed with Directors Holliday, Cooper, Duggan, Anderson, and Price voting in favor. No public comment.

- D. Ms. Holliday led the discussion regarding approval of contract revision for Chief of Minds. On motion by Mr. Price, seconded by Mr. Cooper and unanimously carried to approve a contract revision for Chief of Minds The motion passed with Directors Holliday, Cooper, Duggan, Anderson, and Price voting in favor. No public comment.

- E. Ms. Holliday and Dr. Clayton led the discussion regarding approval of the Clarix Contract for Adobe Connect. On motion by Mr. Cooper, seconded by Ms. Anderson and unanimously carried to approve the Clarix Contract. The motion passed with Directors Holliday, Cooper, Duggan , Anderson and Price voting in favor. No public comment.

- F. Ms. Holliday led the discussion regarding approval of the 2020-2021 Board Calendar. On motion by Mr. Price, seconded by Mr. Cooper and unanimously carried to approve the Clarix Contract. The motion passed with Directors Holliday, Cooper, Duggan , Anderson and Price voting in favor. No public comment.

- G. Ms. Holliday and Dr. Clayton led the discussion regarding approval of the 2020-2021 School & Employee Calendar to coincide with the opening of East Baton Rouge Parish Public Schools. On motion by Mr. Price, seconded by Ms. Anderson and unanimously carried to approve the 2020-2021 School & Employee Calendar to coincide with the opening of East Baton Rouge Parish Public Schools. The motion passed with Directors Holliday, Cooper, Duggan, Anderson and Price voting in favor. No public comment.

H. Ms. Holliday led the discussion regarding the CARES Act Update to 403b and 457b plans.

I. Ms. Holliday led the discussion regarding the sale of property to include utilities reimbursement.

J. Ms. Holliday and Dr. Clayton led the discussion of Graduation Date/Event.

K. Ms. Holliday led the discussion regarding Board Disclosure Forms due May 15, 2020.

L. Ms. Holliday led the discussion regarding Pending Litigation. Logan v UView, No. 692518, 19th JDC, Parish of East Baton Rouge. On motion by Ms. Holliday, and unanimously carried to enter executive session at 3:32 p.m. Ms. Holliday resumed regular board meeting at 3:56 p.m.

5. Closing Items

A. On motion by Ms. Anderson, seconded by Mr. Cooper and unanimously carried to adjourn the meeting at 3:59 p.m. The motion passed with Directors Holliday, Cooper, Duggan, Anderson, and Price and 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.