

Foundation for Louisiana Students

DRAFT MINUTES

Subject to approval at the next Board meeting

June 23, 2020

Regular Board Meeting Minutes

5:00 p.m.

Via Google Meet

<https://meet.google.com/aaj-bbyn-nsy>

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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 5:00 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, Trevon Cooper, Adonica Duggan, Grace Anderson, Michael Howes, John Price, and Hala Esmail.
Guests Present: Michelle Clayton, Michael Adams, Joan Magee, Destiny Johnson, Michael Marsh, Monese Scott Brown, Josh Langlois, and Dr. Lisa Smothers.

- C. On motion by Mr.Cooper, seconded by Ms.Anderson, to approve the agenda as written. The motion passed with Directors Holliday, Cooper Duggan, Anderson, Howes, Price, and Esmail voting in favor.

2. Routine Business

- A. On motion by Mr. Howes, seconded by Ms.Anderson, and carried to approve the Minutes from the May 26, 2020 Regular Board Meeting. The minutes were approved as presented. The motion passed with Directors Holliday, Cooper, Duggan, Anderson, Howes, Price, and Esmail voting in favor.

- B. On motion by Ms.Anderson, seconded by Mr. Howes, and unanimously carried to approve the Minutes from the May 26, 2020 Special Board Meeting. The motion passed with Directors Holliday, Cooper, Duggan, Anderson, Howes, Price, and Esmail voting in favor. No public comment.

3. Oral Reports

- A. Superintendent Clayton presented the Superintendent's Report to include the enrollment summary, personnel update, events and information, Senior Stage Walk, summer school/summer enrichment, positive behavior intervention support program, online assessments will be conducted at the conference center in July, staff return to work policy, PPE for facilities, Tallulah update, facilities update, and a 26 page guide for schools transitioning to online learning during Covid 19.
- B. Josh Langlois led the discussion of Financial Report to include the May financials, positive revenue over expenses, state rating, closing out the year on June 30th, upcoming financial audit, year-end projections.
- C. Ms. Holliday led the discussion of the Finance Committee Report.

4. New Business

- A. Ms. Holliday led the discussion for the Approval of the 2020-2021 FY Budget. On motion by Mr.Price, seconded by Mr.Cooper, and unanimously carried to approve the 2020-2021 FY Budget. The motion passed with Directors Holliday, Cooper, Duggan, Anderson, Howes, Price, and Esmail voting in favor. No public comment.
- B. Ms. Holliday led the discussion for the Approval of the Emergency Reimbursement Policy for Staff. On motion by Mr. Howes, seconded by Ms. Duggan, and unanimously carried to modify and approve the Emergency Reimbursement Policy for work related expenses not to exceed \$100 three times per year. The motion to modify and approve the Emergency Reimbursement Policy for Staff. The vote passed with Directors Holliday, Cooper, Duggan, Anderson, Howes, Price, and Esmail voting in favor. No public comment.
- C. A Study Group was formed for developing a superintendent evaluation form. The group is to be headed by Ms. Duggan with members Mr. Howes, Mr. Cooper, and Ms. Esmail. The Study Group will report progress at the next meeting on July 28, 2020.

5. Closing Items

- A. On motion by Mr.Cooper, seconded by Ms.Anderson, and unanimously carried to adjourn the meeting at 5:47 p.m. The motion passed with Directors Holliday, Cooper, Duggan, Anderson, Howes, Price, and Esmail 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.

