

Foundation for Louisiana Students

May 26, 2020

Regular Board Meeting Minutes

Google Meet

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2:30 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 2:31 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, Mr. Cooper, Adonica Duggan, Grace Anderson, Michael Howes, John Price, and Hala Esmail.
Guests Present: Michelle Clayton, Brandon DeCuir, Joan Magee, Destiny Johnson, Monese Scott Brown, Josh Langlois, and Dr. Lisa Smothers.

[Mr. Howes stepped out of the meeting 2:36 p.m.]

C. On motion by Ms. Anderson, seconded by Mr. Cooper, to modify the agenda to include the Finance Committee Report in Oral Reports and add Approval of Time for the next meeting to Routine Business. The motion passed with Directors Holliday, Cooper Duggan, Anderson, Price, and Esmail voting in favor.

[Mr. Howes returned to the meeting 2:39 p.m.]

2. Routine Business

A. On motion by Ms. Anderson, seconded by Mr. Howes, and carried to approve the April 28, 2020 Meeting Minutes. The minutes were approved as presented. The motion passed with Directors Holliday, Cooper, Duggan, Anderson, Howes, and Price voting in favor.

B. On motion by Mr. Cooper, seconded by Ms. Anderson and unanimously, carried to conduct the Finance Committee Meeting at 4:00 p.m., the Special Budget Meeting at 4:30 p.m., and the Regular Board meeting at 5:00 p.m. on Tuesday, June 23, 2020. The motion passed with Directors Holliday, Cooper, Duggan, Anderson, Howes, Price, and Esmail voting in favor. No public comment.

3. Oral Reports

- A. A. Superintendent Clayton presented the Superintendent's Report to include the enrollment summary, personnel update, events and information, Graduation, summer school, summer enrichment, positive behavior intervention support program, staff return to work, Tallulah update, and facilities update.
- B. Josh Langlois led the discussion of the April Financial Report to include the April financials, positive revenue over expenses, encumbrances, Apple lease, computers.
- C. Ms.Holliday led the discussion regarding the Finance Committee Reports.

4. New Business

- A. Superintendent Clayton led the discussion of the Leverage 3 Contract to include reductions from the 2018 contract. On motion by Ms.Anderson, seconded by Mr.Cooper, and unanimously carried to approve the Leverage 3 Contract as presented. The motion passed with Directors Holliday, Cooper, Duggan, Anderson, Howes, Price, and Esmail voting in favor. No public comment.
- B. Judge Holliday led the discussion for the Approval of the Covid-19 Policy for Teachers and Counselors. On motion by Mr. Price, seconded by Ms. Duggan, and unanimously carried to approve the Covid-19 Policy for Teachers and Counselors and to adopt a policy with the conclusion of Executive Order 59.20 or termination thereof. The motion passed with Directors Holliday, Cooper, Duggan, Anderson, Howes, Price, and Esmail voting in favor. No public comment.
- C. Judge Holliday led the discussion for the approval of resolution authorizing individuals to act on behalf of the 403(b) and 457(b) plans. On motion by Mr. Price, seconded by Mr. Cooper. and unanimously carried to adopt the resolution and to ratify any action taken by Ms. Duggan prior to May 26, 2020, on behalf of the Board in connection with the 403(b) and 457(b) plan. The motion unanimously passed with Directors Holliday, Cooper, Duggan, Anderson, Howes, Price, and Esmail voting in favor. No public comment.

5. Closing Items

- A. On motion by Mr.Cooper, seconded by Mr. Howes, and unanimously carried to adjourn the meeting at 3:52 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.

