

Foundation for Louisiana Students

DRAFT MINUTES

Subject to approval at the next Board meeting

Tuesday June 23, 2020
Special Meeting/Public Hearing (Virtual Meeting)
4:30 p.m.
Via Google Meet
<https://meet.google.com/aaj-bbyn-nsy>
Dial-in: (US) +1 929-276-0118 PIN: 976 676 357#

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 4:35 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'Von 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.Duggan, 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, Price, and Esmail voting in favor.

2. Routine Business

- A. None

3. Oral Reports

- A. None.

4. New Business

- A. Ms. Holliday led the discussion of the 2020-2021 FY Budget to include time for public comment. No public comment.

5. Closing Items

- A. On motion by Mr.Cooper, seconded by Ms.Anderson, and unanimously carried to adjourn the meeting at 4:42 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.