

Foundation for Louisiana Students

May 26, 2020

Tuesday, May 26th, 2020

Special Meeting/Public Hearing (Virtual Meeting)

2:00 p.m.

Meeting ID

meet.google.com/fzx-fnsz-qgt

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 2:15 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, Grace Anderson, Michael Howes, John Price, and Hala Esmail.

Guests Present: Michelle Clayton, Brandon De Cuir, Joan Magee, Destiny Johnson, Monese Scott Brown, Josh Langlois, Dr. Lisa Smothers, and John Cavelle.

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, Anderson, Howes, Price and Esmail voting in favor.

2. Routine Business

A. None

3. Oral Reports

A. None.

4. New Business

- A. Superintendent Clayton led the discussion of the 2020-2021 FY Budget to include the 5% decrease in the MFP, fixed asset purchases, projects, the Lynx Den, expenses, and savings.

[Mr.Howes entered the meeting at 2:18 p.m.]

Josh Langlois led the discussion of the 2020-2021 FY Budget to include the current year budget, salaries, benefits, and capital assets.

No public comment.

5. Closing Items

- A. On motion by Mr.Cooper, seconded by Ms.Anderson, and unanimously carried to adjourn the meeting at 2:31 p.m. The motion passed with Directors Holliday, Cooper, 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.