

Foundation for Louisiana Students

Tuesday, July 28th, 2020
Regular Meeting (Virtual Meeting)
5:00 p.m.

IN COMPLIANCE WITH ACT 302 AND OPEN MEETINGS LAW

Online Meeting Link
meet.google.com/qvy-hqqz-pbr

Online Meeting Call-In Number
(US) +1 727-325-2017 PIN: 452 488 438#

1. Opening Items

- A. Call to Order – L. Holliday
- B. Roll Call – L. Holliday
- C. Approval of Agenda – L. Holliday

2. Routine Business

- A. Approval of Minutes from the June 23rd, 2020 Regular Board Meeting – L. Holliday
- B. Approval of Minutes from the June 23rd, 2020 Special Board Meeting – L. Holliday

3. Oral Reports

- A. Superintendent's Report – M. Clayton
- B. Financial Report – J. Langlois & M. Scott-Brown
- C. Finance Committee Report – L. Holliday
- D. Study Group Report – A. Duggan

4. New Business

- A. Discussion of AKA vs DBA – L. Holliday
- B. Discussion and Approval of Trade Name: UVA
- C. Discussion of Foundation for Louisiana Students d/b/a UVA communications plan and document signatures
- D. Discussion and approval of Insurance Contract – L. Holliday
- E. Discussion and approval of Educational Diagnostic Services and Consulting of Louisiana Contract – L. Holliday
- F. Discussion and approval of the 2020-2021 Pupil Progression Plan – L. Holliday
- G. Discussion and approval of the 2020-2021 Student Handbook – L. Holliday
- H. Discussion and approval of COVID-19 Addendum to Student & Employee Handbooks – L. Holliday
- I. Discussion and approval of COVID-19 Public Comment (as required by Act 302)
- J. Discussion and approval of Revised Attendance Policy – L. Holliday
- K. Discussion and approval of Revised Calendar – L. Holliday

5. Closing Items

- A. Adjournment

Public comment requests may be submitted via email before or during the meetings to Joan Magee: jmagee@uview.academy

Reasonable efforts will be made to assist and accommodate persons with a disability. Please contact Destiny Johnson at 225-421-2847 or via email djohnson@uview.academy