

# Foundation for Louisiana Students

Tuesday, August 25<sup>th</sup>, 2020  
Regular Meeting (Virtual Meeting)  
5:00 p.m.

*IN COMPLIANCE WITH ACT 302 AND OPEN MEETINGS LAW*

Online Meeting Link  
[meet.google.com/nwd-czkq-tmb](https://meet.google.com/nwd-czkq-tmb)

Online Meeting Call-In Number  
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## 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 July 28<sup>th</sup>, 2020 Regular Board Meeting – L. Holliday

## 3. Oral Reports

- A. Superintendent's Report – M. Clayton
- B. Financial Report – M. Scott-Brown
- C. Finance Committee Report – L. Holliday

## 4. New Business

- A. Discussion of Foundation for Louisiana Students and UVA document signatures – L. Holliday
- B. Discussion of Policy Allowing the Selling of Surplus Computers to UVA Students – L. Holliday
- C. Discussion of Trade Name – L. Holliday
- D. Discussion and Approval of Video/Audio Consent Policy – L. Holliday
- E. Discussion and approval of Architect for Lynx Den Project – L. Holliday
- F. Discussion and Approval of Revised COVID Travel Policy Revision – L. Holliday
- G. Discussion and Approval of Policy Allowing Enrollment Preference for Employee's Children – L. Holliday
- H. Discussion and Approval of Contract with Global Teletherapy, LLC.

## 5. Closing Items

- A. Adjournment

Public comment requests may be submitted via email before or during the meetings to Joan Magee: [jmagee@uview.academy](mailto: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](mailto:djohnson@uview.academy)