

Foundation for Louisiana Students

August 25, 2020
Regular Board Meeting Minutes
5:00 p.m.

IN COMPLIANCE WITH ACT 302 AND OPEN MEETINGS LAW

Via Google Meet

Meeting ID:meet.google.com/nwd-czkq-tmb

Phone Numbers: (

PIN:

1. Opening Items

A. Ms. Holliday called the meeting to order at 5:06 p.m., announced certification compliance with ACT 302 and Open Meetings Law, and conducted roll call.

B. The following directors were recorded as present: Linda Holliday, Tre'von Cooper, Adonica Duggan, Michael Howes, Grace Anderson, and Hala Esmail.

Guests Present: Michelle Clayton, Patricia McMurray, Michael Adams, Joan Magee, Destiny Johnson, Michael Marsh, Josh Langlois, and Dr. Lisa Smothers.

C. On motion by Mr. Cooper, seconded by Ms. Duggan, and carried to approve the agenda. The agenda was approved as presented. The motion passed with Directors Holliday, Cooper, Anderson, Duggan, Howes, and Esmail voting in favor.

2. Routine Business

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

3. Oral Reports

- A. Dr. Clayton presented the Superintendent's Report to include enrollment, personnel, school closure this week, BESE testimony for truancy, student login, Covid 19 staff update, Tallulah update, Academic Center remediation, Administration building roof update, Architect for the Lynx Den, Henderson Center power issue restored, Tallulah building removal.
- B. Dr. Smothers and Josh Langlois presented the Financial Report to include a positive trend, cash on hand, MFP deposit today, cash analysis with pending payroll, MFP revenue, Month of July revenue over expense, reimbursement request from Strong Start Grant, reimburse stipend and PPE.
- C. Ms. Holliday presented the Finance Committee Report to include deferral of the Lynx Den Architecture bids, the deferral of payment for the Administrative Center Roofing Project until completed, an update of the Academic Center Deep Cleaning Project, an update and explanation of the removal of temporary Buildings at Tallulah, and the deferral of selling of surplus computers to Seniors at UVA.

4. New Business

- A. Ms. Holliday led the discussion of Foundation for Louisiana Students and UVA document signatures. On motion by Ms. Duggan, seconded by Mr. Cooper and carried to defer the policy discussion until the next board meeting. The motion passed with Directors Holliday, Cooper, Anderson, Duggan, Howes, and Esmail voting in favor. No public comment.
- B. Ms. Holliday led the discussion of Policy Allowing the Selling of Surplus Computers to UVA Students. On motion by Ms. Duggan, seconded by Ms. Anderson and carried to defer the policy discussion until the next board meeting. The motion passed with Directors Holliday, Cooper, Anderson, Duggan, Howes, and Esmail voting in favor. No public comment.
- C. Ms. Holliday led the discussion of Trade Name to include the following trade names registered with the Secretary of State: UView, University View Academy, and UVA.
- D. Ms. Holliday led the discussion of Video/Audio Consent Policy. On motion by Mr. Howes, seconded by Ms. Anderson, and carried to approve the Video/Audio Consent Policy. The motion passed with Directors Holliday, Cooper, Anderson, Duggan, Howes, and Esmail voting in favor. No public comment.

- E. Ms. Holliday led the discussion for the approval of Architect for the Lynx Den Project. On motion by Ms. Duggan, seconded by Mr. Cooper, and unanimously carried to defer the discussion until the next board meeting. The motion passed with Directors Holliday, Cooper, Anderson, Duggan, Howes, and Esmail voting in favor. No public comment.

- F. Ms. Holliday led the discussion for the approval of Revised COVID Travel Policy Revision. On motion by Ms. Anderson, seconded by Mr. Cooper, and carried to approve the Revised COVID Travel Policy Revision. The motion passed with Directors Holliday, Cooper, Anderson, Duggan, Howes, and Esmail voting in favor. No public comment.

- G. Ms. Holliday led the discussion for the approval of Policy Allowing Enrollment Preference for Employee's Children to include accepting enrollment preference as the law.

- H. Ms. Holliday led the discussion for the approval of Contract with Global Teletherapy, LLC. On motion by Mr. Howes, seconded by Mr. Cooper, and carried to approve the Contract with Global Teletherapy, LLC. The motion passed with Directors Holliday, Cooper, Anderson, Duggan, Howes, and Esmail voting in favor. No public comment.

5. Closing Items

- A. On motion by Ms. Anderson, seconded by Mr. Cooper, and carried to adjourn the meeting at 5:55 p.m. The motion passed with Directors Holliday, Cooper, Anderson, Duggan, Howes, and Esmail voting in favor. No public comment.

Public Comments: Public comments 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.