

# Foundation for Louisiana Students

September 10, 2020  
Special Board Meeting Minutes  
4:00 p.m.

**DRAFT MINUTES**  
**Subject to approval at the next Board meeting**

*IN COMPLIANCE WITH ACT 302 AND OPEN MEETINGS LAW*

**Via Google Meet**  
**Meeting ID:**[meet.google.com/vwp-marc-kno](https://meet.google.com/vwp-marc-kno)

**Phone Numbers: (**  
**PIN:**

## **1. Opening Items**

A. Ms. Holliday called the meeting to order at 4:13 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, Michael Howes, John Price, Grace Anderson, and Hala Esmail.

Guests Present: Michelle Clayton, Michael Adams, Joan Magee, Destiny Johnson, and Michael Marsh.

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

## **2. Routine Business**

A. None

## **3. Oral Reports**

A. None

[Mr. Howes left the meeting at 4:17 p.m.]

[Mr. Howes returned to the meeting at 4:21 p.m.]

[Mr. Cooper entered the meeting at left the meeting at 4:24 p.m.]

#### **4. New Business**

- A. On motion by Mr.Price, seconded by Mr.Howes, and carried to approve the Charter Material Amendment Request to accept, not to exceed 100 students. These students will only be accepted from the following parishes: Calcasieu, Beauregard, or Cameron Parish due to Hurricane Laura's devastation in these areas. The motion passed by a unanimous quorum vote with Directors Holliday, Cooper, Anderson, Howes, and Esmail voting in favor. No public comment.

[Mr. Price left the meeting at 4:29 p.m.]

#### **5. Closing Items**

- A. On motion by Mr. Howes, seconded by Mr. Cooper, and carried to adjourn the meeting at 4:32p.m. The motion passed with Directors Holliday, Cooper, Anderson, 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](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).