

Foundation for Louisiana Students

Tuesday, September 22nd, 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

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 August 25th, 2020 Regular Board Meeting – L. Holliday
- B. Approval of Minutes from the September 10th, 2020 Special 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 and approval of architect for Lynx Den project – L. Holliday
- B. Discussion and approval of revised UVA travel reimbursement policy – L. Holliday
- C. Discussion and approval of professional services contract for engineer to design bid specifications for the Academic Center airflow improvement project – L. Holliday

5. Closing Items

- A. Adjournment

Public comment requests may be submitted via email before or during the meetings to Joan Magee: jimagee@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