

Foundation for Louisiana Students

September 22, 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: (

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1. Opening Items

A. Ms. Holliday called the meeting to order at 5:04 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, Adonica Duggan, Grace Anderson, John Price, and Hala Esmail.

Guests Present: Michelle Clayton, Michael Adams, Joan Magee, Destiny Johnson, Michael Marsh, Monese Scott-Brown, and Dr. Lisa Smothers.

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

2. Routine Business

A. On motion by Mr. Price, seconded by Ms.Anderson, and carried to approve the August 25, 2020 Regular Board Meeting minutes. The minutes were approved as presented. The motion passed with Directors Holliday, Duggan, Anderson, Price, and Esmail voting in favor.

B. On motion by Ms.Holliday, seconded by Ms.Anderson and carried to approve the September 10, 2020 Special Board Meeting Minutes. The minutes were approved as corrected by Mr. Price. The motion passed with Directors Holliday, Duggan, Anderson, Price, and Esmail voting in favor.

3. Oral Reports

- A. Dr. Clayton presented the Superintendent's Report to include the current enrollment summary, personnel update, storms and school closures, graduation plans, DE enrollment, student ID's, low non-engagement rate, UVA club collection for donations to Lake Charles non-profit, staff members graduating from Northwestern, and Tallulah update.
- B. Ms. Monese Scott-Brown presented the Financial Report to include the August income statement, the general fund budget, strong start reimbursement, insurance budget estimates, report format, miscellaneous expenditures that need to be classified.
- C. Ms. Holliday presented the Finance Committee Report to include the Lynx Den Architect recommendation.

4. New Business

- A. Ms. Holliday led the discussion for the approval of the architect for the Lynx Den project to include the finance committee's recommendation, a decision rubric for future projects, formal Architect presentations, decision checklist, Architect K-12 experience, Architect percentage fees. Ms. Holliday entertained a motion to approve the Architect as recommended by the finance committee. On motion by Ms. Holliday to accept the Finance Committee's recommendation for architectural fees for the Lynx Den project. Mr. Price moved to table the item and vote at the October board meeting and to schedule Architecture presentations before the October board meeting. Ms. Duggan seconded the amended motion with Directors Duggan, Anderson, Price, and Esmail voting in favor and Holliday voting against. No public comment.
- B. Ms. Holliday led the discussion of revised UVA travel reimbursement policy to include overnight travel, personal car use, and travel outside of Baton Rouge due to Covid 19. On motion by Mr. Price, seconded by Ms. Anderson and carried to accept the UVA travel reimbursement policy as presented. The motion passed with Directors Holliday, Duggan, Anderson, Price, and Esmail voting in favor. No public comment.
- C. Ms. Holliday led the discussion and approval of professional services contract for engineer to design bid specifications for the Academic Center airflow improvement project. On motion by Mr. Price, seconded by Ms. Anderson and carried to accept the professional services contract for engineer to design bid specifications for the Academic Center airflow improvement project as presented. The motion passed with Directors Holliday, Duggan, Anderson, Price, and Esmail voting in favor. No public comment.

5. Closing Items

A. On motion by Ms. Anderson, seconded by Mr. Price, and carried to adjourn the meeting at 6:35 p.m. The motion passed with Directors Holliday, Duggan, Anderson, Price, 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.