

# Foundation for Louisiana Students

September 22, 2020

Finance Committee Meeting Minutes

4:00 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 4:06 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, and Grace Anderson.  
Guests Present: Michelle Clayton, Michael Adams, Joan Magee, Destiny Johnson, Michael Marsh, Michael Jackson, and Monese Scott-Brown.
- C. On motion by Ms.Anderson, seconded by Ms.Holliday, and unanimously carried to approve the agenda. The agenda was approved as presented. The motion passed with Directors Holliday, and Anderson voting in favor.

## **2. Routine Business**

- A. On motion by Ms. Anderson, seconded by Ms. Holliday, and unanimously carried to approve the August 25, 2020 Finance Meeting minutes. The minutes were approved as presented. The motion passed with Directors Holliday, and Anderson voting in favor.

## **3. Oral Reports**

- A. Ms. Monese Scott- Brown presented the Monthly 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.

## **4. New Business**

- A. Ms. Holliday led the discussion of the Architect for the Lynx Den Project to include the number of Architecture bids, price, experience, and finance committee recommendation to the full board. No public comment.
  
- B. Dr. Clayton and Mr. Michael Jackson led the discussion of the Administrative Center Roofing Project to include the status of completion, workflow, and clean-up. No public comment.
  
- C. Ms. Holliday led the discussion of the Removal of Temporary Buildings from the Tallulah Campus to include bids, time-line, and projected cost.
  
- D. Ms. Holliday led the discussion of Professional Services Contract for Engineer to design bid specifications for the Academic Center airflow improvement project. The discussion included building airflow modifications, engineering fee for design, and bid for the improvement project. No public comment.

## **5. Closing Items**

- A. On motion by Ms. Anderson, seconded by Ms. Holliday, and unanimously carried to adjourn the meeting at 4:43 p.m. The motion passed with Directors Holliday, and Anderson 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).