

# Foundation for Louisiana Students

October 7, 2020  
Special Board Meeting Minutes  
5:00 p.m.

*IN COMPLIANCE WITH ACT 302 AND OPEN MEETINGS LAW*

**Via Google Meet**  
Meeting ID:meet.google.com/ ahr-rxiz-anr

Phone Numbers: 518-615-4942  
PIN:

## 1. Opening Items

A. Ms. Holliday called the meeting to order at 5:02 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, John Price, Grace Anderson, and Hala Esmail.

Guests Present: Michelle Clayton, Michael Adams, Joan Magee, Michael Marsh, David Hebert, David Bonaventure, Kriste Rigby Fabie Derbingy, Lori Prochaska, Lucie Monk, Carter, Shane Higdon, Ken Tipton, Dustin Bonnano, Josh Peak, and Kendall Webb

[5:04 Mr. Cooper stepped out of the meeting]

[5:07 Mr. Cooper entered the meeting]

[5:09 Mr. Cooper stepped out of the meeting]

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

## **2. Routine Business**

A. None- L. Holliday

## **3. Oral Reports**

[5:10 Ms. Anderson entered the meeting]

[5:10 Mr. Cooper entered the meeting]

A. Architect Presentation – WHLC

B. Architect Presentation – Fusion

C. Architect Presentation – Grace Hebert Curtis

[6:00 Mr. Howes entered the meeting]

D. Architect Presentation – Tipton

## **4. New Business**

A. None- L. Holliday

## **5. Closing Items**

A. On motion by Mr. Howes, seconded by Mr. Cooper, and carried to adjourn the meeting at 6:23 p.m. The motion passed with Directors Holliday, Cooper, Duggan, Anderson, Howes, 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](mailto:jmagee@uview.academy).

Reasonable efforts will be made to assist and accommodate persons with a disability. Please contact Joan Magee at 225- 372-0154 or via email at [jmagee@uview.academy](mailto:jmagee@uview.academy)