

Foundation for Louisiana Students

October 27, 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: (

PIN:

1. Opening Items

A. Ms. Holliday called the meeting to order at 5:00 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, Grace Anderson, John Price, and Hala Esmail.

Guests Present: Michelle Clayton, Michael Adams, Joan Magee, Michael Marsh, Monese Scott-Brown, Dr. Lisa Smothers, Lucie Monk Clark, and Matthew D’Aigreport.

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, Howes, Price, and Esmail voting in favor.

2. Routine Business

A. On motion by Ms. Duggan, seconded by Ms.Anderson, and carried to approve the September 22, 2020 Regular Board Meeting minutes. The minutes were approved as presented. The motion passed with Directors Holliday, Duggan, Anderson, Howes, Price, and Esmail voting in favor.

[Mr. Cooper entered the meeting]

B. On motion by Mr. Cooper, seconded by Ms.Anderson and carried to approve the October 7, 2020 Special Board Meeting Minutes. The minutes were approved as presented. The motion

passed with Directors Holliday, Cooper, Duggan, Anderson, Howes, 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, events and information, PBIS program, Movie Night, ACT Testing, ACT scores, Live Session Recordings to train other state teachers, UVA masks, Tallulah T-building removal, and Tallulah inventory donation locations.
- B. Ms. Monese Scott- Brown presented the Monthly Financial Report to include anticipated grand funds, liability and property insurance budget adjustments.
- C. Ms. Holliday presented the Finance Committee Report to include the Administrative Center roofing project, removal of temporary buildings from the Tallulah Campus, inventory and donation of property -Tallulah Campus, and curriculum shipments and floor damage to Henderson Center.

4. New Business

- A. Ms. Holliday led the discussion and approval of the architect for the Lynx Den project. Ms. Holliday, Ms. Duggan, Ms. Anderson Mr. Howes, Mr. Price, and Ms. Esmail voted in favor of Grace Hebert Curtis Architects and Mr. Cooper voted in favor of Tipton Associates. No public comment.
- B. Ms. Holliday led the discussion of revised UVA travel reimbursement policy to include a slight change in the policy regarding employee travel. On motion by Mr. Cooper, seconded by Ms. Anderson and carried to accept the UVA travel reimbursement policy as presented. The motion passed with Directors Holliday, Duggan, Anderson, Howes, Price, and Esmail voting in favor. No public comment.
- C. Ms. Holliday led the discussion of UVA superintendent evaluation. No public comment.

5. Closing Items

- A. On motion by Ms. Duggan, seconded by Mr. Cooper, and carried to adjourn the meeting at 5:34 p.m. The motion passed with Directors Holliday, Cooper, Duggan, Howes, 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 Joan Magee at 225-252-8184 or via email jmagee@uview.academy.