

Foundation for Louisiana Students

Tuesday, November 17th, 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 October 27th, 2020 Regular 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 1st Quarter Department of Education Reporting – L. Holliday
- B. Discussion and approval of Insurance Carriers and Rates – L. Holliday
- C. Discussion and Approval of the Louisiana Compliance Questionnaire – L. Holliday
- D. Discussion and Approval of UVA superintendent evaluation instrument – L. Holliday
- E. Discussion and Approval of Employee Stipend – L. Holliday
- F. Discussion of Ethics Training – L. Holliday
- G. Discussion of the LAPCS Conference – L. Holliday
- H. Discussion of Board Retreat – L. Holliday

5. Closing Items

- A. Adjournment

Public comment requests 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