

Foundation for Louisiana Students

November 17, 2020
Regular Board Meeting Minutes
5:00 p.m.

DRAFT MINUTES
Subject to approval at the next Board meeting

IN COMPLIANCE WITH ACT 302 AND ACT 42 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 5:07 p.m., announced certification compliance with ACT 302 and ACT 42 - Open Meetings Law, and conducted roll call.

Ms. Holliday conducted a roll call vote to declare the necessity for all agenda items to be discussed. The declaration was approved as presented and passed with Directors Holliday, Cooper, Duggan, Anderson, Price, and Esmail voting in favor.

- B. The following directors were recorded as present: Linda Holliday, Tre'von Cooper, Adonica Duggan, Grace Anderson, John Price, and Hala Esmail.

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

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

2. Routine Business

- A. On motion by Ms. Duggan, seconded by Mr. Price, and carried to approve the October 27, 2020 Regular Board Meeting minutes. The minutes were approved as presented. The motion passed with Directors Holliday, Cooper, Duggan, Price, and Esmail voting in favor.
[Ms.Anderson was on mute]
- 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, Tallulah enrollment and charter update, personnel update, events and information, elementary student funeral, Superintendent meeting, cyber security training, live session recordings for local and national training, Tier I curriculum, Instructional Partners, the PBIS rewards program, and Mariah Clayton's Miss USA results.
- B. Ms. Monese Scott- Brown presented the Monthly Financial Report to include the current fund balance, proposal for an amended budget, movement of items for the overall budget.
- C. Ms. Holliday presented the Finance Committee Report to include the change in carriers last year, insurance rate increases, credit for December payment for this year, option to take credit immediately or pay premium for December of 181,000 and receive a \$15,000 monthly credit over a 12 month period. The finance committee recommended the second option to pay the December premium and use the \$15,000 monthly credit over 12 months in 2021.

4. New Business

- A. Dr. Clayton led the discussion to accept the approval of the 1st Quarter Department of Education Reporting. On motion by Mr. Price, seconded by Mr. Cooper, and carried to accept the approval of the 1st Quarter Department of Education Report. The motion passed with Ms. Holliday, Mr. Cooper, Ms. Duggan, Mr. Price, and Ms. Esmail voting in favor. No public comment.

[Ms. Anderson returned to the meeting at 5:33 p.m.]

- B. Ms. Holliday led the discussion and approval of Insurance Carriers and Rates. On motion by Mr. Price, seconded by Ms. Anderson and carried to accept the finance committee's recommendation to pay the December 2020 premium and accept the \$15,000 credit per month over twelve months in 2021. The motion passed with Directors Holliday, Cooper, Duggan, Anderson, Price, and Esmail voting in favor. No public comment.
- C. Ms. Holliday led the discussion and approval of the Louisiana Compliance Questionnaire. On motion by Mr. Price, seconded by Ms. Duggan, and carried to approve the Louisiana Compliance Questionnaire as completed by Judge Holliday. The motion passed with Directors Holliday, Cooper, Duggan, Anderson, Price, and Esmail voting in favor. No public comment.

[Mr. Cooper left the meeting at 5:46 p.m.]

- D. Ms. Holliday led the discussion and approval of the UVA superintendent evaluation instrument to include the process, presentation, and access to the evaluation. On motion by Mr. Price, seconded by Ms. Anderson, and carried to allow Judge Holliday to collect, summarize and have available to the board all evaluation results prior to the December board meeting. The motion passed with Directors Holliday, Duggan, Anderson, Price, and Esmail voting in favor. No public comment.

[Ms. Esmail left the meeting at 6:07 p.m.]

- E. Ms. Holliday led the discussion and approval of the Employee Stipend. On motion by Ms. Duggan, seconded by Ms. Anderson, and carried to approve the Employee Stipend. The motion passed with Directors Holliday, Duggan, Anderson, and Price, voting in favor. No public comment.
- F. Ms. Holliday led the discussion of Ethics Training to be completed online. No public comment.
- G. Ms. Holliday led the discussion of the LAPCS Conference on December 2, 3, and 4. No public comment.
- H. Ms. Holliday led the discussion of the Board Retreat to include postponing the retreat. No public comment.

[Ms. Esmail returned to the meeting at 6:16 p.m.]

5. Closing Items

- A. On motion by Ms. Anderson, seconded by Ms. Duggan, and carried to adjourn the meeting at 6:17 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 Joan Magee at 225-252-8184 or via email jmagee@uview.academy.

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