Foundation for Louisiana Students

Tuesday, January 26th, 2021 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

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 November 17th, 2020 Regular Board Meeting – L. Holliday

3. New Business

A. Discussion and Approval of Academic Airflow Project/Plan - L. Holliday

4. Oral Reports

- A. Superintendent's Report M. Clayton
- B. Financial Report M. Scott-Brown
- C. Finance Committee Report L. Holliday

5. New Business

- A. Discussion and Approval of Amendment to Student Handbook L. Holliday
- B. Discussion and Approval of New Position (Accountant Technician) and Salary Scale L. Holliday
- C. Discussion and Approval of Amendment to COVID-19 Policy
- D. Discussion of CPA L. Holliday
- E. Superintendent Evaluation (executive session may be required) 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