

# Foundation for Louisiana Students

Tuesday, February 23<sup>rd</sup>, 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](https://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 January 26<sup>th</sup>, 2021 Regular Board Meeting – L. Holliday

## 3. New Business

- A. Discussion and Approval of Computer Purchase – L. Holliday

## 4. Oral Reports

- A. Marketing/Media Presentation – Jeff Routier
- B. Superintendent's Report – M. Clayton
- C. Financial Report – M. Scott-Brown
- D. Finance Committee Report – L. Holliday

## 5. New Business

- A. Discussion of CPA – L. Holliday
- B. Discussion of Financial Disclosure Documents – L. Holliday
- C. Discussion and Approval of contract with Instruction Partners – L. Holliday
- D. Discussion and Approval of the 2021-2022 Board Meeting Calendar – 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](mailto: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](mailto:jmagee@uview.academy)