

Foundation for Louisiana Students

February 23, 2021
Finance Committee Meeting Minutes
4:00 p.m.

IN COMPLIANCE WITH ACT 302 AND ACT 42 OPEN MEETINGS LAW

Via Google Meet
Meeting ID:meet.google.com/nwd-czkq-tmb

Phone Numbers: (
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1. Opening Items

- A. Ms. Holliday called the meeting to order at 4:00 p.m., announced certification compliance with ACT 302 and Act 42 - Open Meetings Law.

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

Ms. Holliday conducted a roll call vote. The following Directors were recorded as present:
Linda Holliday, Michael Howes, and Grace Anderson
Guests Present: Michelle Clayton, Joan Magee, Michael Marsh, Michael Jackson, Dr. Lisa Smothers, Monese Scott-Brown, Joe Rush, and Suzette DeHart.

- C. On motion by Ms. Anderson, seconded by Ms. Holliday, and unanimously carried to approve the agenda. The agenda was approved as presented. The motion passed with Directors Holliday, Howes, and Anderson voting in favor.

2. Routine Business

- A. On motion by Ms. Anderson, seconded by Ms. Holliday to approve the January 26, 2021 Finance Committee Meeting minutes. The minutes were approved as presented. The motion passed with Directors Holliday and Anderson voting in favor and Mr. Howes abstaining.

3. Oral Reports

- A. Ms. Monese Scott- Brown presented the Monthly Financial Report for the month of January to include the MFP increase increase and a necessity for an amendment to the budget as required by the Louisiana Department of Education, due by the end of March. A discussion was held regarding the following topics: increase in salaries and benefits, pupil to teacher ratio, teacher supplies, copies of books, travel expenses, Lynx Den furnishings, and the cost of testing in April.

4. New Business

- A. Ms. Holliday led the discussion for the Academic Airflow project to include the bid process and timeline. No public comment.
- B. Dr. Clayton led the discussion of the Computer Purchase to include the Cares Act allocations, technical specifications, computer life span, accidental damage protection, Dell screens, and repairs. On motion by Mr. Howes, seconded by Ms. Anderson and unanimously carried to recommend to the Full Board the approval of the Computer Purchase. No public comment.
- C. Ms. Holliday led the discussion of the Handicap Ramp at the Administration Center to include hand rails, striping, signage, concrete, landscaping, and cost. Project is in process but not complete. No public comment.
- D. Ms. Holliday led the discussion of the Sliding Glass Doors/Handicap Access at the Henderson Center to include a retrofit cost, and sliding door cost. On motion by Mr. Howes, seconded by Ms. Anderson and unanimously carried to recommend the sliding glass door option. No public comment
- E. Ms. Holliday led the discussion of the Metal Building for Golf Carts to be placed next to the Lynx Den. Suggestion was made for the Superintendent to contact the architects for the lynx Den and see if the placing of the building next to the Lynx Den will assist in obtaining water and electricity. No public comment.

5. Closing Items

- A. On motion by Ms. Anderson, seconded by Mr. Howes, and unanimously carried to adjourn the meeting at 5:00 p.m. The motion passed with Directors Holliday, Howes, and Anderson 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