# **Foundation for Louisiana Students**

Tuesday, March 23<sup>rd</sup>, 2021 Regular Meeting (Virtual Meeting)

5:00 p.m.

IN COMPLIANCE WITH ACT 302 of 2020 AND ACT 42 of 2020 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 February 23<sup>rd</sup>, 2021 Regular Board Meeting L. Holliday
- B. Approval of Minutes from the March 18th, 2021 Special Board Meeting L. Holliday

### 3. Oral Reports

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

#### 4. New Business

- A. Discussion and Approval of CPA Job Description L. Holliday
- B. Discussion of Pending Litigation. Logan v UView, No.692518, 19th JDC, Parish of East
- Baton Rouge and EOC matters L. Holliday (Executive Session may be required)
- C. Discussion and Approval of Policy for Payment for Third Party Band Lessons L. Holliday

# 5. Board Nominations and Election - L Holliday

#### 6. 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