

Foundation for Louisiana Students

March 18, 2021
Special Board Meeting Minutes
5:00 p.m.

IN COMPLIANCE WITH ACT 302 AND ACT 42 AND OPEN MEETINGS LAW

Via Google Meet
Meeting ID:meet.google.com/eja-xxwb-bnb
Phone Numbers: (
PIN:

1. Opening Items

A. Ms. Holliday called the meeting to order at 5:11 p.m., announced certification compliance with ACT 302 and ACT 42 - Open Meetings Law.

B. Ms. Holliday conducted a roll call. The following Directors were recorded as present: Linda Holliday, Tre'von Cooper, Grace Anderson, Michael Howes, *John Price, and Hala Esmail.

Ms. Holliday conducted a roll call vote to declare the necessity for all agenda items to be discussed required by Act 302 of 2020. The declaration was approved as presented and passed with Directors Holliday, Cooper, Howes, Anderson, and Esmail voting in favor.

Guests Present: Michelle Clayton, Joan Magee, Michael Adams, Monese Scott-Brown, David Hebert, Sarah Gravois, and Kristi Rigby.

C. On motion by Mr. Cooper, seconded by Ms. Anderson, and unanimously carried to approve the agenda. The motion passed with Directors Holliday, Cooper, Anderson, Howes, and Esmail voting in favor.

*[Mr. Price entered the to the meeting at 5:19 p.m.]

2. Routine Business

A. None

3. New Business

A. None

4. Oral Reports

- A. Mr. David Hebert presented the Architect Presentation for the Lynx Den to include student input, site plan, building assessment, deferred maintenance cost, proposed building floor plan, proposed renovations, and full renovation costs.

4. New Business

- A. Ms. Holliday led the Discussion and Approval of Revised Budget for the Lynx Den to include savings, cares act reimbursement, MFP funding, current financial status, and architect presentation. A substitute motion was made by Mr. Price, seconded by Mr. Anderson to move forward with the Lynx Den project with a budget ceiling of 1.4 million. The motion passed with Directors Holliday, Cooper, Anderson, Howes, and Esmail voting in favor.

A second motion was made by Mr. Price, seconded by Mr. Cooper to approve the Architect 1.33 million dollar amended proposal as presented. The motion passed with Directors Holliday, Cooper, Anderson, Howes, and Esmail voting in favor.

- B. Ms. Holliday led the Discussion of the Budget and Size of Metal Building to include building size, storage accommodations, budget limits, and future storage considerations.

5. Closing Items

- A. On motion by Mr. Price, seconded by Mr. Cooper, and unanimously carried to adjourn the meeting at 6:20 p.m. The motion passed with Directors Holliday, Cooper, Anderson, Howes, 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.