

Foundation for Louisiana Students

March 23, 2021
Regular Board Meeting Minutes
5:00 p.m.

IN COMPLIANCE WITH ACT 302 and ACT 42 of the 2020 Session, and 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 5:02 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, Adonica Duggan, Grace Anderson, 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, Duggan, Anderson, Price, and Esmail voting in favor.

Guests Present: Michelle Clayton, Joan Magee, Michael Marsh, Dr. Lisa Smothers, Monese Scott-Brown, Michael Adams, and Suzette DeHart.

C. On motion by Mr. Cooper, seconded by Mr. Price, and carried to remove item number five (Board Nominations and Election) from the agenda. The motion passed with Directors Holliday, Cooper, Duggan, Anderson, Price, and Esmail voting in favor. No Public Comment.

On motion by Mr. Cooper, seconded by Ms. Anderson, and carried to amend the agenda. The motion passed with Directors Holliday, Cooper, Duggan, Anderson, Price, and Esmail voting in favor. No Public Comment.

2. Routine Business

- A. On motion by Ms. Anderson, seconded by Mr. Cooper, and carried to approve the February 23, 2021 Regular Board Meeting minutes. The minutes were approved as presented. The motion passed with Directors Holliday, Cooper, Duggan, Anderson, Price, and Esmail voting in favor.
- B. On motion by Mr. Cooper, seconded by Ms. Anderson and carried to approve the March 18, 2021 Special Board Meeting minutes. The minutes were approved as presented. The motion passed with Directors Holliday, Cooper, Duggan, Anderson, Price, and Esmail voting in favor.

3. Oral Reports

- A. Dr. Clayton presented the Superintendent Report to include the current enrollment summary, intent to return update, personnel update, and events.
- B. Ms. Scott-Brown presented the Financial Report to include revenue, expenditures, net income, grant funding, and testing expenses.
- C. Ms. Holliday presented the Finance Committee's oral Report to include a recap of the budget amendment, CPA job description, Academic Center Air flow Project Bid Process, Metal Building next to the Lynx Den, the Tallulah Campus inventory list, and the Lynx Den inventory list.

4. New Business

- A. Ms. Holliday led the discussion and approval of CPA Job Description. On motion by Mr. Cooper, seconded by Ms. Anderson, and carried to approve the CPA Job Description. The motion passed with Directors Holliday, Cooper, Duggan, Anderson, Price, and Esmail voting in favor. No public comment.
- B. Ms. Holliday led the Discussion of Pending Litigation. Logan v UView, No.692518, 19th JDC, Parish of East Baton Rouge and EOC matters. On motion by Mr. Cooper, seconded by Ms. Anderson to move to Executive Session at 5:32 p.m. The motion passed with Directors Holliday, Cooper, Duggan, Anderson, Price, and Esmail voting in favor. No public comment.

On motion by Mr. Cooper, seconded by Ms. Anderson to conclude Executive Session at 5:43 p.m. The motion passed with Directors Holliday, Cooper, Duggan, Anderson, Price, and Esmail voting in favor. No public comment.

- C. Ms. Holliday led the Discussion and Approval of Policy for Payment for Third Party Band Lessons. On motion by Ms. Anderson, seconded by Ms. Duggan and carried to approve the Policy for Third Party Band Lessons. The motion passed with Directors Holliday, Cooper, Duggan, Anderson, Price, and Esmail voting in favor. No public comment.

5. Closing Items

- A. On motion by Mr. Price, seconded by Mr. Cooper, and carried to adjourn the meeting at 5:53 p.m. The motion passed with Directors Holliday, Cooper, Duggan, Anderson, 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.