

Foundation for Louisiana Students

Tuesday, April 27th, 2021

Finance Committee Meeting (Virtual Meeting)

4:00 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

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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 March 23rd, 2021 Regular Board Meeting – L. Holliday

3. Oral Reports

- A. Financial Report – M. Scott-Brown

4. New Business

- A. Discussion of Revised Budget for FY 2021 – L. Holliday
- B. Discussion of Public Notice for Special Board Meeting on May 25, 2021 at 4:30pm for FY 2022 Budget Presentation
- C. Discussion of Travel Policy Amendment – L. Holliday
- D. Discussion of Revised Computer Purchase for Students and Staff – L. Holliday
- E. Discussion of Global Teletherapy Contract – L. Holliday
- F. Discussion of Clarix Contract – L. Holliday
- G. Discussion of Stipend for In-Person Testing Activities – L. Holliday
- H. Discussion of Stipend for Teachers – 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

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