

Foundation for Louisiana Students

March 23, 2021

Finance Committee Meeting Minutes

4:00 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 4:15 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 approved as presented and passed with Directors Holliday, and Anderson voting in favor.

Ms. Holliday conducted a roll call vote. The following Directors were recorded as present:
Linda Holliday, and Grace Anderson

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

- C. On motion by Ms. Holliday, seconded by Ms. Anderson and 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 February 23, 2021 Finance Committee Meeting minutes. The minutes were approved as presented. The motion passed with Directors Holliday and Anderson voting in favor

3. Oral Reports

- A. Ms. Monese Scott- Brown presented the Monthly Financial Report for the month of February to include net income, revenue, expenses, and Redesign Funding.
- B. Dr. Clayton led the discussion regarding the Reorganization Update and Staffing Projections to include a description of the proposed organizational chart and staffing projections.

4. New Business

- A. Ms. Holliday led the discussion for the Budget Amendment. No public comment.
- B. Ms. Holliday led the discussion for the CPA Job description to include a review of the job description document.
- C. Holliday led the discussion of the Academic Airflow Project Bid Process to include a discussion about the timeline and bid amounts.
- D. Ms. Holliday led the discussion of the Metal Building/Meeting with the Architect to include the preferred size of the metal building. No public comment.
- E. Ms. Holliday led the discussion of the Tallulah and Lynx Den Inventory to include a review and discussion of the itemized inventory spreadsheets.

5. Closing Items

- A. On motion by Ms. Anderson, seconded by Ms. Holliday, and unanimously carried to adjourn the meeting at 4:46 p.m. The motion passed with Directors Holliday, 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