

Foundation for Louisiana Students

Tuesday, April 27th, 2021
Regular Board 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
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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
- B. Approval of Minutes from the April 8th, 2021 Special Board Meeting – L. Holliday

3. Oral Reports

- A. FY 2020 Audit Report/Summary – Kerney Craft
- B. Superintendent's Report– M. Clayton
- C. Financial Report – M. Scott-Brown
- D. Finance Committee Report – L. Holliday

4. New Business

- A. Discussion and Approval 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 and Approval of Travel Policy Amendment – L. Holliday
- D. Discussion and Approval of Revised Computer Purchase for Students and Staff – L. Holliday
- E. Discussion of Graduation Date/Events – L. Holliday
- F. Discussion and Approval of 2021-2022 School & Employee Calendar – L. Holliday
- G. Discussion and Approval of Global Teletherapy Contract – L. Holliday
- H. Discussion and Approval of Clarix Contract – L. Holliday
- I. Discussion and Approval of Stipend for In-Person Testing Activities – L. Holliday
- J. Discussion and Approval of Stipend for Teachers – L. Holliday
- K. Discussion of Financial Disclosure Documents – L. Holliday
- L. Discussion of Pending Litigation. *Lincoln David Strauss v. Foundation for Louisiana Students, et al., Civil Action No. 3:21-cv-0021, United States District Court for the Middle District of Louisiana* - L. Holliday (executive session may be required)

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