

# Foundation for Louisiana Students

Tuesday, May 25<sup>th</sup>, 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](https://meet.google.com/nwd-czkq-tmb)

Online Meeting Call-In Number

(US)+1 915-308-2011 PIN: 903 478 908#

## 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 April 27<sup>th</sup>, 2021 Finance Committee Meeting – L. Holliday

## 3. Oral Reports

- A. Financial Report – M. Scott-Brown

## 4. New Business

- A. Discussion of Public Notice for Special Board Meeting on June 22, 2021 at 4:30pm for FY 2022 Budget Presentation – L. Holliday
- B. Discussion of FLVS Contract – L. Holliday
- C. Discussion of Assistant Superintendent Salary Scale – L. Holliday
- D. Discussion of Lynx Den Project – L. Holliday
- E. Discussion of Academic Center Air Flow Project – L. Holliday
- F. Discussion of Henderson Center First Floor Flooring Replacement – L. Holliday
- G. Discussion of Academic Center Conference Room Flooring and Sheet Rock Replacement – L. Holliday
- H. Discussion of Property Survey and No Parking Signs for Lynx Den Parking Lot – L. Holliday
- I. Discussion of Payment for State Testing Proctors – 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](mailto: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](mailto:jmagee@uview.academy)