

Foundation for Louisiana Students

Tuesday, May 25th, 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

(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 27th, 2021 Regular Board Meeting – L. Holliday

3. Oral Reports

- A. Superintendent's Report– M. Clayton
- B. Financial Report – M. Scott-Brown
- C. Finance Committee Report – L. Holliday

4. New Business

- A. Discussion and Approval of Public Notice for Special Board Meeting on June 22, 2021 at 4:30pm for FY 2022 Budget Presentation – L. Holliday
- B. Discussion and Approval of FLVS Contract – L. Holliday
- C. Discussion and Approval of Assistant Superintendent Salary Scale – L. Holliday
- D. Discussion and Approval of Payment for State Testing Proctors – L. Holliday
- E. Discussion and Approval of Enrollment Count Supplemental Payment – 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