

# Foundation for Louisiana Students

Tuesday, June 22, 2021  
Regular Board Meeting  
5:00 p.m.

3113 Valley Creek Drive, Baton Rouge, LA 70808  
1<sup>st</sup> Floor- Board Conference Room

## 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 May 25<sup>th</sup>, 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 2022 FY Budget – L. Holliday
- B. Discussion and Approval of Internet Stipend Payment – L. Holliday
- C. Discussion and Approval to Add Dean to Coordinator Salary Schedule – L. Holliday
- D. Discussion and Approval of Property and Casualty Insurance – L. Holliday
- E. Discussion and Approval of Board Officers – L. Holliday
- F. Discussion of Board Ethics Training – 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)