

Foundation for Louisiana Students

May 25, 2021
Regular Board Meeting Minutes
5:00 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 5:04 p.m., announced certification compliance with ACT 302 of 2020, Act 42 of 2020, and the Louisiana Open Meetings Law.
- B. Ms. Holliday conducted a roll call. The following Directors were recorded as present: Linda Holliday, Tre'von Cooper, Adonica Duggan, Grace Anderson, and Hala Esmail. Mr. Price entered the meeting at 5:19 p.m.

On motion by Mr. Cooper, seconded by Ms. Anderson, and approved to declare the board meeting necessary and essential and for all agenda items to be discussed online per Act 302. The declaration was approved as presented and passed with Directors Holliday, Cooper, Duggan, Anderson, and Esmail voting in favor.

Guests Present: Michelle Clayton, Joan Magee, Michael Marsh, Monese Scott-Brown, Michael Adams, Kiley Cox, Lekisha Chambers, and Rose Fehn.

- C. On motion by Mr. Cooper, seconded by Ms. Duggan, and carried to approve the agenda as presented. The motion passed with Directors Holliday, Cooper, Duggan, Anderson, and Esmail voting in favor. No public comment.

2. Routine Business

- A. On motion by Ms. Anderson, seconded by Mr. Howes, and carried to approve the April 27, 2021, Regular Board Meeting minutes. The minutes were approved as presented. The motion passed with Directors Holliday, Duggan, Anderson, Howes, and Esmail voting in favor. No public comment.

3. Oral Reports

Dr. Clayton presented the Superintendent Report to include the current enrollment summary, enrollment cap increase, intent to return numbers, personnel update, summer school, summer enrichment, Tallulah Campus closure update, and teacher hiring update. No public comment.

Ms. Scott-Brown presented the April Financial Report to include net revenue/expenses, testing expenses, and purchases for instructional material/licenses for next fiscal year. No public comment.

Ms. Holliday presented the Finance Committee's oral report to include the Finance Committee recommendation to the regular board to approve the FLVS contract, recommendation to approve the Assistant Superintendent Salary Scale, and recommendation to approve the Payment to State Testing Proctors. No public comment.

[Mr. Price entered the meeting at 5:19 p.m.]

4. New Business

- A. Ms. Holliday led the discussion and approval of Public Notice for Special Board Meeting on June 22, 2021, at 4:30 p.m. for FY 2022 Budget Presentation to include June in-person board meetings at the Administrative Building. On motion by Mr. Price, seconded by Mr. Cooper, and carried to approve the Public Notice for Special Board Meeting on June 22, 2021, at 4:30 p.m. for FY 2022 Budget Presentation and June in-person board meetings. The motion passed with Directors Holliday, Cooper, Duggan, Anderson, Howes, Price, and Esmail voting in favor. No public comment.
- B. Ms. Holliday led the discussion of Approval of FLVS Contract. On motion by Mr. Howes, seconded by Ms. Anderson, and carried to approve the FLVS Contract. The motion passed with Directors Holliday, Cooper, Duggan, Anderson, Howes, Price, and Esmail voting in favor. No public comment.

- C. Ms. Holliday led the Discussion and Approval of the Assistant Superintendent Salary Scale. On motion by Mr. Price, seconded by Ms. Anderson, and carried to approve the Assistant Superintendent Salary Scale. The motion passed with Directors Holliday, Cooper, Duggan, Howes, Anderson, Price, and Esmail voting in favor. No public comment.
- D. Ms. Holliday led the Discussion and Approval of Payment for State Testing Proctors to include the contract amount, the proctor process for teachers, proctoring logistics/travel. On motion by Ms. Anderson, seconded by Ms. Duggan, and carried to approve the Payment for State Testing Proctors. The motion passed with Directors Holliday, Cooper, Duggan, Howes, Anderson, Price, and Esmail voting in favor. No public comment.
- E. Ms. Holliday led the Discussion and Approval of Enrollment Count Supplemental Payment to include a review of the increase in count. On motion by Mr. Price, seconded by Mr. Cooper and carried to approve the Payment for State Testing Proctors. The motion passed with Directors Holliday, Cooper, Duggan, Howes, Anderson, Price, and Esmail voting in favor. No public comment.

5. Closing Items

- A. On motion by Mr. Cooper, seconded by Ms. Anderson, and carried to adjourn the meeting at 5:49 pm. The motion passed with Directors Holliday, Cooper, Duggan, Howes, Anderson, Price, and Esmail 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.