

Foundation for Louisiana Students

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

DRAFT MINUTES
Subject to approval at the next Board meeting

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

1. Opening Items

- A. Ms. Holliday called the meeting to order at 5:07 p.m.

- B. Ms. Holliday conducted a roll call. The following Directors were recorded as present: Linda Holliday, Tre'von Cooper, Adonica Duggan, Michael w. Howes, Grace Anderson, and Mr. Price.

Guests Present: Michelle Clayton, Joan Magee, Michael Marsh, Monese Scott-Brown, Michael Adams, Rose Fehn, Russell Hanson, and Anneliese Neal.

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

2. Routine Business

- A. On motion by Ms. Anderson, seconded by Mr. Howes, and carried to approve the May 25, 2021, Regular Board Meeting minutes. The minutes were approved as presented. The motion passed with Directors Holliday, Duggan, Anderson, Howes, and Price voting in favor. No public comment.

3. Oral Reports

- A. Dr. Clayton let the discussion of the Superintendent's Report to include the current enrollment summary, staffing update, events/information, computer swap, summer four-day work week, virtual information sessions, Tallulah Camus closure. No public comment.

- B. Ms. Brown led the discussion of the Financial Report to include the May income statement, net revenue for May, material and supplies for purchase for next fiscal year. No public comment.

- C. Ms. Holliday led the discussion of the Finance Committee to include Lynx Den property lines, XanEdu Contract, Academic Dean position to salary schedule, internet stipend, in-person testing payment, property, and casualty insurance. No public comment.

4. New Business

- A. Ms. Holliday led the discussion and approval of 2022 FY Budget to include items discussed at the Special Board Meeting. On motion by Ms. Duggan, seconded by Mr. Cooper, and carried to approve the 2022 FY Budget. The motion passed with Directors Holliday, Cooper, Duggan, Anderson, Howes, and Price voting in favor. No public comment.

- B. Ms. Holliday led the discussion and Approval of Internet Stipend Payment to include the total amount of \$375,129.90. On motion by Mr. Price, seconded by Mr. Cooper and carried to approve the Internet Stipend Payment. The motion passed with Directors Holliday, Cooper, Duggan, Anderson, Howes, and Price voting in favor. No public comment.

- C. Ms. Holliday led the Discussion and Approval of Add Dean to Coordinator Salary Schedule to include adding the title to the first column on the schedule. On motion by Ms. Duggan, seconded by Mr. Price, and carried to approve the Addition of Dean to Coordinator Salary Schedule. The motion passed with Directors Holliday, Cooper, Duggan, Howes, Anderson, and Price voting in favor. No public comment.

- D. Ms. Holliday led the Discussion and Approval of Property and Casualty Insurance to include information on the 20/21 Expiring Premium, 21/22 Renewal, and Option Premium. On motion by Mr. Price, seconded by Mr. Howes, and carried to approve the Option Premium total \$195,591.63 for the Property and Casualty Insurance. 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 Board Officers. Mr. Howes made a motion to table the elections to next month. Mr. Cooper made a second motion to re-elect the same slate of officers. Mr. Howe's withdrew the motion to table the elections. On motion by Mr. Howes, seconded by Mr. Cooper and carried to approve and re-elect the current slate of officers: Ms. Linda Holliday – President, Mr. Tre'Von Cooper – Vice President, Ms. Grace Anderson – Treasurer, Ms. Adonica Duggan-Secretary, Mr. Michael w. Howes-Director, Mr. John Price-Director, and Ms. Hala Esmail – Director. The motion passed with Directors Holliday, Cooper, Duggan, Howes, Anderson, and Price voting in favor. No public comment.
- F. Ms. Holliday led the Discussion of Board Ethics training to include a short retreat in the future to complete the training before the December Deadline. No public comment.

5. Closing Items

- A. On motion by Mr. Howes, seconded by Mr. Cooper and carried to adjourn the meeting at 5:41 p.m. The motion passed with Directors Holliday, Cooper, Duggan, Howes, Anderson, and Price 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.