

Foundation for Louisiana Students

May 25, 2021
Special Board Meeting Minutes
4:30 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 4:33 p.m.

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

Guests Present: Michelle Clayton, Joan Magee, Michael Marsh, Monese Scott-Brown, Michael Adams, Russell Hansen, Rose Fehn, 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, and Price voting in favor. No public comment.

2. New Business

- A. Ms. Brown led the discussion of 2022 FY Budget to include the detailed proposed budget, Medicaid reimbursement, local and state dollars/MFP, school food service reduction, Title I grant, expenses, clerical/secretarial line item, para-professional line item, seasonal workers, group insurance premiums, purchased professional services/technical services, facilities, overflow funds, renewal month for group insurance. No public comment.

3. Closing Items

A. On motion by Mr. Price, seconded by Mr. Cooper, and carried to adjourn the meeting at 4:56 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.