# **Foundation for Louisiana Students**

Tuesday, August 24, 2021 Regular Board Meeting (Virtual Meeting) 5:00 p.m.

IN COMPLIANCE WITH ACT 302 of the 2020 Session, Revised Statute 42§17.1, Proclamation 145 JBE of the 2021 Legislative Session, and OPEN MEETINGS LAW

Online Meeting Link meet.google.com/nwd-czkq-tmb

Online Meeting Call-In Number

# 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 June 22<sup>nd</sup>, 2021 Special Board Meeting L. Holliday
- B. Approval of Minutes from the June 22<sup>nd</sup>, 2021 Regular Board Meeting L. Holliday

#### 3. Oral Reports

- A. Superintendent's Report M. Clayton
- B. Financial Report for June and July, 2021 M. Scott-Brown
- C. Finance Committee Report L. Holliday

#### 4. New Business

- A. Discussion and Approval of 2021-2022 Student Handbook L. Holliday
- B. Discussion and Approval of COVID-19 Addendum to Student Handbook (Student Mask Policy) L. Holliday

C. Discussion and Approval of COVID-19 Addendum to Employee Handbook (Employee Mask Policy) – L. Holliday

- D. Discussion and Approval of Pupil Progression Plan L. Holliday
- E. Discussion and Approval of Signature Authorization– L. Holliday
- F. Discussion of Academic Center Airflow Project L. Holliday
- G. Discussion of Board Retreat 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