

# Foundation for Louisiana Students

August 24, 2021  
Regular Board Meeting Minutes  
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*

## Via Google Meet

Meeting ID: [meet.google.com/nwd-czkq-tmb](https://meet.google.com/nwd-czkq-tmb)  
Phone Numbers: (US) +1 915-308-2011  
PIN: 903 478 908#

## 1. Opening Items

- A. Ms. Holliday called the meeting to order at 5:02 p.m., announced certification compliance with ACT 302 of 2020, Revised Statute 42.17.1, Proclamation 145 JBE of 2021, 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. John Price joined the meeting at 5:06 p.m.

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

- C. On motion by Ms. Anderson, seconded by Mr. Cooper, 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. Duggan, seconded by Ms. Anderson, and carried to approve the June 22, 2021 Special Board Meeting minutes. The minutes were approved as presented. The motion passed with Directors Holliday, Cooper Duggan, and Anderson, voting in favor. And Ms. Esmail abstaining.
  
- B. On motion by Ms. Anderson, seconded by Ms. Duggan, and carried to approve the June 22, 2021 Regular Board Meeting minutes. The minutes were approved as presented. The motion passed with Directors Holliday, Cooper Duggan, and Anderson, voting in favor. And Ms. Esmail abstaining.

### **3. Oral Reports**

- A. Dr. Clayton presented the Superintendent Report to include the current enrollment summary, personnel update for two months, 2021 leap testing growth, cohort graduation growth of 26%, ACT performance above the state average.
  
- B. Monese Scott-Brown presented the Financial Report for June 2021 and for July 2021.
  
- C. Ms. Holliday led the discussion for the Finance Committee Report to include agenda items, water damage in the Academic Center, and facility tracking sheet.

### **4. New Business**

- A. Ms. Holliday and Dr. Clayton led the Discussion and Approval of the 2021-2022 Student Handbook. On motion by Mr. Cooper, seconded by Ms. Anderson, and carried to approve the 2021-2022 Student Handbook. The motion passed with Directors Holliday, Cooper, Duggan, Anderson, Price, and Esmail voting in favor. No public comment.
  
- B. Ms. Holliday led the Discussion and Approval of Covid – 19 Addendum to Student Handbook (Student Mask Policy) - “Until further board action, a face mask, covering the nose and mouth, must be worn by all students while engaging in school sponsored activities and/or visiting University View Academy Facilities”. On motion by Ms. Anderson, seconded by Mr. Cooper, and carried to approve the Covid -19 Addendum to Student Handbook. The motion passed with Directors Holliday, Cooper, Duggan, Anderson, Price, and Esmail voting in favor. No public comment.
  
- C. Ms. Holliday led the Discussion and Approval of Covid – 19 Addendum to Employee Handbook (Employee Mask Policy) – “Until further board action, a face mask, covering the

nose and mouth, must be worn by all employees inside all UVA buildings while engaged in UVA-sponsored activities”. On motion by Ms. Anderson, seconded by Mr. Cooper, and carried to approve the Covid -19 Addendum to Employee Handbook. The motion passed with Directors Holliday, Cooper, Duggan, Anderson, Price, and Esmail voting in favor. No public comment.

- D. Ms. Holliday and Dr. Clayton led the Discussion and Approval of 2021-2022 Pupil Progression Plan. On motion by Ms. Duggan, seconded by Mr. Cooper, and carried to approve the Pupil Progression Plan. The motion passed with Directors Holliday, Cooper, Duggan, Anderson, Price, and Esmail voting in favor. No public comment.
  
- D. Ms. Holliday led the Discussion and Approval of Signature Authorization to include Assistant Superintendents authorization to approve invoices and sign contracts, leases, and/or other legally binding documents for amounts up to \$20,000 when authorized to do so by the Superintendent. On motion by Ms. Duggan, seconded by Ms. Anderson, and carried to approve the Signature Authorization. The motion passed with Directors Holliday, Cooper, Duggan, Anderson, Price, and Esmail voting in favor. No public comment.
  
- F. Ms. Holliday and Dr. Clayton led the Discussion of the Academic Center Airflow Project to include a stop and return to work, and vent and light installation. No public comment.
  
- G. Ms. Holliday led the Discussion of a Board Retreat on hold until a later date. No public comment.

## **5. Closing Items**

- A. On motion by Ms. Duggan, seconded by Ms. Anderson, and carried to adjourn the meeting at 5:51 pm. The motion passed with Directors Holliday, Cooper, Duggan, 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](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).