

Foundation for Louisiana Students

September 28, 2021
Regular Board Meeting Minutes
5:00 p.m.

DRAFT MINUTES
Subject to approval at the next Board meeting

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
Phone Numbers: (US) +1 915-308-2011
PIN: 903 478 908#

1. Opening Items

- A. Ms. Holliday called the meeting to order at 5:01 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.

On motion by Ms. Anderson, seconded by Ms. Duggan, and carried to approve the virtual meeting as necessary and critical to continuation of the business of University View Academy. The motion passed with Directors Holliday, Cooper, Duggan, Anderson, Price, and Esmail voting in favor. No Public Comment.

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

Guests Present: Michelle Clayton, Joan Magee, Michael Marsh, Michael Adams, Monese Scott-Brown, Dorinda Knight, Kiley Cox, Lekisha Chambers, Patty McMurray, Rhoda Hall, and Rose Fehn.

- C. On motion by Mr. Cooper, seconded by Ms. Anderson, and carried to approve the agenda as presented. The motion passed with Directors Holliday, Cooper, Duggan, Anderson, Price, and Esmail voting in favor.

2. Routine Business

- A. On motion by Mr. Cooper, seconded by Ms. Anderson, and carried to approve the August 24, 2021 Board Meeting minutes. The minutes were approved as presented. The motion passed with Directors Holliday, Cooper Duggan, Anderson, Price and Esmail voting in favor. No public comment.

3. New Business

- A. Ms. Holliday and Patty McMurray led the discussion of Covid-19 Vaccination Mandate to include employee testing for Covid-19, student state testing, current staff vaccination percentage, frequency of Covid- 19 testing, and future Covid-19 policy. No public comment.

4. Oral Reports

- A. Dr. Clayton presented the Superintendent Report to include the current enrollment summary, personnel update, Fall break, end of first nine weeks, PSAT testing, school events, PBIS, and LDOE annual visit. No public comment.
- B. Monese Scott-Brown presented the Financial Report for August 2021 to include revenues, expenditures, anticipated expenditures, and reimbursement for computer purchases.
- C. Ms. Holliday led the discussion for the Finance Committee Report to include facility updates on flooring for the Henderson Center and roof repairs for the Henderson Center and Academic Center.

5. Closing Items

- A. On motion by Ms. Duggan, seconded by Ms. Anderson, and carried to adjourn the meeting at 5:39 p.m. 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.

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.