

# Foundation for Louisiana Students

Tuesday, November 16, 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  
(US)+1 915-308-2011 PIN: 903 478 908#

## 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 September 28<sup>th</sup>, 2021 Board Meeting – L. Holliday

## 3. New Business

- A. Lynx Den Update/Selection – L. Holliday/Grace Hebert
- B. Discussion/Approval of COVID-19 Vaccine Policies - L. Holliday/Patty McMurray
- C. Health Insurance Renewal – L. Holliday/Elizabeth Minvielle

## 4. Oral Reports

- A. Superintendent's Report – M. Clayton
- B. Financial Report for September & October, 2021 – M. Scott-Brown
- C. Finance Committee Report – L. Holliday
- D. Reminder – December Meeting on 2<sup>nd</sup> Tuesday (Dec. 14<sup>th</sup>) due to Christmas holiday

## 5. New Business

- A. Discussion/Approval of Emergency Roofing Project - L. Holliday
- B. Discussion/Approval of First Quarter Budget – L. Holliday
- C. Discussion/Approval of State Compliance Questionnaire – L. Holliday
- D. Discussion/Approval of Handbook Policy-Parent Policy – L. Holliday
- E. Discussion/Approval of Travel Policy – L. Holliday
- F. Discussion of December Stipend for Teachers/Staff – L. Holliday
- G. Discussion of New UVA Facilities Projects – L. Holliday
- H. Discussion of Ethics – L. Holliday
- I. Discussion of Board Retreat – L. Holliday
- J. Discussion of LAPCS Conference – 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](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)