

Foundation for Louisiana Students

November 16, 2021

Finance Committee Meeting Minutes

4:00 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

Phone Numbers: (US) +1 915-308-2011

PIN: 903 478 908#

1. Opening Items

- A. Ms. Holliday called the meeting to order at 4:06 p.m., announced certification compliance with ACT 302 of 2020, Revised Statute 42.17.1, Proclamation 145 JBE of the 2021 Legislative Session, and the Louisiana Open Meetings Law.

On motion by Ms. Holliday, seconded by Ms. Anderson, 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, and Anderson voting in favor. No Public Comment.

- B. Ms. Holliday conducted a roll call vote. The following Directors were recorded as present: Linda Holliday, and Grace Anderson

Guests Present: Elizabeth Minvielle, Michelle Clayton, Joan Magee, Michael Marsh, Monese Scott-Brown, Michael Adams, Lekisha Chambers, Kiley Cox, and Rose Fehn.

- C. On motion by Ms. Anderson, seconded by Ms. Holliday, and carried to approve the agenda. The agenda was approved as presented. The motion passed with Directors Holliday, and Anderson voting in favor.

2. Routine Business

- A. On motion by Ms. Anderson, seconded by Ms. Holliday to approve the September 28, 2021 Finance Committee Meeting minutes. The minutes were approved as presented. The motion passed with Directors Holliday and Anderson voting in favor.

3. Oral Reports

- A. Ms. Monese Scott- Brown presented the Monthly Financial Report for the month of September and October, 2021.

4. New Business

- A. Ms. Holliday led the discussion of Health Insurance Renewal to include a presentation from Ms. Elizabeth Minvielle of Brown and Brown. The discussion included a recommendation to move from United Health Care (19% which is an approximate increase of 2.6 to 3.18) to Blue Cross (8% which is an approximate increase of 2.6 to 2.9) resulting in a \$300,000 overall increase for Blue Cross. Rates for ancillary products have not increased. No public comment.

- B. Ms. Holliday led the discussion of the Academic Center to include an update of the airflow from Ms. Kiley Cox. No public comment.

- C. Ms. Holliday and Dr. Clayton led the discussion of the Emergency Roofing Project at Henderson Center Building to include bid information. No public comment.

- D. Ms. Holliday and Dr. Clayton led the discussion of December Stipend for Teachers/Staff. No public comment.

- E. Ms. Holliday led the discussion of First Quarter Budget Approval. No public comment.

- F. Ms. Holliday and Dr. Clayton led the discussion of New UVA Facilities Projects to include a playground near the Lynx Den, parking lot upgrade, and conference center. No public comment.

5. Closing Items

A. On motion by Ms. Anderson, seconded by Ms. Holliday, and unanimously carried to adjourn the meeting at 4:39 p.m. The motion passed with Directors Holliday, and Anderson 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