

Foundation for Louisiana Students

Tuesday, December 14, 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 November 16th, 2021 Board Meeting – L. Holliday

3. Oral Reports

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

4. New Business

- A. Discussion/Approval of COVID-19 Vaccine Policies - L. Holliday/Patty McMurray
- B. Discussion/Approval of Travel Policy Amendment – L. Holliday
- C. Discussion/Approval of Lynx Den Furniture Bid – L. Holliday
- D. Discussion of Facilities Study Group Meeting Date/Time- 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