

# Foundation for Louisiana Students

December 14, 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](https://meet.google.com/nwd-czkq-tmb)  
Phone Numbers: (  
PIN:

## 1. Opening Items

A. Ms. Holliday called the meeting to order at 5:03 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, Michael w. Howes, Grace Anderson, and Hala Esmail. Quorum obtained to conduct business.

Mr. Price informed the board prior to the meeting that he would not be able to attend due to a conflict.

Tre'von Cooper entered the meeting at 5:06 p.m.

Adonica Duggan entered the meeting at 5:44 p.m.

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

[Mr. Cooper entered the meeting at 5:06 p.m.]

On motion by Ms. Anderson, seconded by Mr. Howes, 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, Howes, Anderson, and Dr. Esmail voting in favor. No Public Comment.

- C. On motion by Mr. Anderson, seconded by Mr. Cooper, and carried to approve the agenda as written. The motion passed with Directors Holliday, Cooper, Howes, Anderson, and Dr. Esmail voting in favor.

## **2. Routine Business**

- A. On motion by Ms. Anderson, seconded by Dr. Esmail, and carried to approve the November 16, 2021 Board Meeting minutes. The minutes were approved as presented. The motion passed with Directors Holliday, Cooper Howes, Anderson, and Esmail voting in favor. No public comment.

## **3. Oral Reports**

- A. Dr. Clayton presented the Superintendent Report to include the current enrollment summary, personnel update, events, winter break, simulated school performance score, three-year renewal, innovation award nomination at the LAPCS Conference, and a new cyber safety hub. No public comment.
- B. Ms. Monese Scott-Brown presented the Financial Report for November 2021 to include the current revenue and expenditures, materials and supplies, technology supplies, and approved reimbursements.
- C. Ms. Holliday presented the Finance Committee Report to include the availability of funds for the Lynx Den furniture and a modification to the Travel Policy related to car rental.

## **4. New Business**

[Ms. Duggan entered the meeting at 5:44 p.m.]

- A. Ms. Holliday and Melissa Grand led the Discussion and Approval COVID-19 Policy to include the status of the OSHA pending litigation in the 6<sup>th</sup> District Court, two Covid-19 policy options for the board to consider, template policy, testing costs, frequency of testing,

seven-day testing, reimbursement for on-site testing, record keeping, implementation timeline, quarantine, sick leave, definition of fully vaccinated, exemption request procedures, and third-party vendors. On motion by Ms. Duggan, seconded by Ms. Anderson, and carried to defer the vote to a date not set. The motion passed with Directors Holliday, Cooper, Duggan, Howes, Anderson, and Esmail voting in favor. No public comment.

- B. Ms. Holliday and Kylie Cox led the discussion and approval of Travel Policy Amendment. On motion by Mr. Cooper and seconded by Mr. Howes to amend the Travel Policy to include the statement “in this order” after the listing of the size of the rental cars . The motion passed with Directors Holliday, Cooper, Duggan, Howes, Anderson, and Esmail voting in favor. No public comment.
- C. Ms. Holliday led the discussion and approval of the Lynx Den Furniture Bid. On motion by Mr. Cooper and seconded by Mr. Howes to approve the Lynx Den Furniture Bid. The motion passed with Directors Holliday, Cooper, Duggan, Howes, Anderson, and Esmail voting in favor. No public comment.
- D. Mr. Howes led the discussion of Facilities Study Group Meeting Date/Time to include a group comprised of staff and board members. No public comment.

## **5. Closing Items**

- A. On motion by Ms. Holliday, seconded by Mr. Cooper, and carried to adjourn the meeting at 6:44 p.m. The motion passed with Directors Holliday, Cooper, Duggan, Anderson, Howes, 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).