

Foundation for Louisiana Students

December 14, 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

DRAFT MINUTES

Subject to approval at the next Board meeting

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 4:00 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. 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, Howes, 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, Michael w. Howes, and Grace Anderson

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

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

2. Routine Business

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

3. Oral Reports

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

4. New Business

- A. Ms. Holliday led the discussion of Furniture Bid/Cost for Lynx Den. On motion by Mr. Howes, seconded by Ms. Anderson to inform the board that funds are available for the Lynx Den furniture purchase. The motion passed with Directors Holliday, Howes, and Anderson voting in favor. No public comment.

- B. Ms. Holliday led the discussion of Travel Policy Amendment. On motion by Ms. Anderson, 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, Howes, and Anderson voting in favor. No public comment.

5. Closing Items

- A. On motion by Ms. Anderson, seconded by Mr. Howes, and unanimously carried to adjourn the meeting at 4:20 p.m. The motion passed with Directors Holliday, Howes, 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