

# Foundation for Louisiana Students

Tuesday, February 22nd, 2022,  
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](https://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 January 25<sup>th</sup>, 2022, Board Meeting – L. Holliday
- B. Approval of Minutes from the February 8<sup>th</sup>, 2022, Special Board Meeting - L. Holliday

## 3. Oral Reports

- A. Superintendent's Report – S. King
- B. Financial Report for January 2022 – M. Scott-Brown
- C. Finance Committee Report – L. Holliday
- D. Report from Facilities Study Group

## 4. New Business

- A. Discussion and approval of Board Meeting Calendar for 2022-2023 - L. Holliday
- B. Discussion and Approval of Search for new Superintendent - L. Holliday
- C. Discussion and Approval of Mold Extraction Contract Changes- L. Holliday / K. Cox
- D. Discussion and Approval of additional funding to Leverage 3 Marketing - M. Marsh
- E. Discussion and Approval for Purchase of Computer Cases and Warranty - L. Holliday / J.Rush
- F. Discussion and Approval of In-person testing stipends for UVA staff - L. Holliday
- G. Discussion and Approval of use and hiring of Agency based test proctors (COM) - L. Holliday
- H. Discussion and Approval of COVID-19 Quarantine and Isolation Policies - L. Holliday/Patty McMurray
- I. Discussion and Approval of COVID-19 Vaccine Policies - L. Holliday/Patty McMurray
- J. Discussion and Approval of Hiring a COVID Manager - 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)