

Foundation for Louisiana Students

January 25, 2022
Regular Board Meeting Minutes
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

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 5:00 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, Tre'Von Cooper, Michael w. Howes, Adonica Duggan, Grace Anderson, John Price, and Hala Esmail. Quorum obtained to conduct business.

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

On motion by Ms. Anderson, seconded by Mr. Cooper, 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, Duggan, Anderson, Price, and Esmail voting in favor. No Public Comment.

C. On motion by Mr. Anderson, seconded by Mr. Price, and carried to approve the agenda as written. The motion passed with Directors Holliday, Cooper, Duggan, Howes, Anderson, Price, and Esmail voting in favor. No public comment.

2. Routine Business

- A. On motion by Mr. Cooper, seconded by Dr. Esmail, and carried to approve the December 14, 2021 Board Meeting minutes. The minutes were approved as presented. The motion passed with Directors Holliday, Cooper Howes, Anderson, Price, and Esmail voting in favor. No public comment.

3. Oral Reports

- A. Ms. Kylie Cox presented the Superintendent Report to include the current enrollment summary, personnel update, events, teacher of the year submissions to LDOE, Dr. Clayton message. No public comment.
- B. Ms. Monese Scott-Brown presented the Financial Report for December 2021 to include the current revenue and expenditures, reimbursements from grant funds received. No public comment.
- C. Ms. Holliday and Ms. Cox presented the Finance Committee Report to include current facilities projects in progress for January and February and projects that are in the planning stages. No public comment.
- D. Ms. Holliday led the discussion on the report from the Facilities Study Group. No public comment.

4. New Business

- A. Ms. Holliday and Melissa Grand led the Discussion/Approval of COVID-19 Quarantine and Isolation Policies to include a summary of the OSHA emergency temporary standard, the US Supreme Court decision to strike down the OSHA emergency temporary standard, OSHA ETS withdrawal, updated employee, and parent/student COVID – 19 Policy. On motion by Mr. Price, seconded by Ms. Anderson, and carried to approve the COVID -19 Quarantine and Isolation Policy. The motion passed with Directors Holliday, Cooper, Duggan, Howes, Anderson, Price, and Esmail voting in favor. No public comment.
- B. Ms. Holliday led the Discussion/Approval of COVID – 19 Vaccine Policies. On motion by Ms. Anderson and seconded by Mr. Howes to defer the Discussion/Approval of COVID – 19 Vaccine Policies until the February 2022 meeting. The motion passed with Directors

Holliday, Duggan, Howes, Anderson, and Esmail voting in favor and Mr.Cooper abstaining.
No public comment.

- C. Ms. Holliday led the Discussion/Approval of Superintendent's Resignation. On motion by Mr. Cooper, and seconded by Ms. Anderson to enter Executive Session at 6:02 p.m. The motion passed with Directors Holliday, Cooper, Duggan, Howes, Anderson, Price, and Esmail voting in favor. No public comment.

On motion by Mr. Price and seconded by Ms. Anderson to conclude Executive Session at 6:41 p.m. with no items voted on. The motion passed with Directors Holliday, Cooper, Duggan, Howes, Anderson, Price, and Esmail voting in favor. No public comment.

On motion by Ms. Anderson and seconded by Mr. Price to approve the items discussed listed By Board President Holliday during Executive Session. The motion passed with Directors Holliday, Cooper, Duggan, Howes, Anderson, Price, and Esmail voting in favor. No public comment.

5. Closing Items

- A. On motion by Mr.Cooper, seconded by Mr. Howes, and carried to adjourn the meeting at 6:47 p.m. The motion passed with Directors Holliday, Cooper, Duggan, Anderson, Howes, Price, 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.

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.