

# Foundation for Louisiana Students

February 8, 2022  
Special 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](https://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 5:06 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, Grace Anderson, John Price, and Hala Esmail. Quorum obtained to conduct business.

Guests Present: Joan Magee, Michael Adams, Michael Marsh, Monese Scott-Brown, Toni Brumley, Stacey Hunt, Sara Mungall, and Rhoda Hall.

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, Duggan, Anderson, Price, and Esmail voting in favor. No Public Comment.

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

## **2. New Business**

- A. On Motion by Mr. Price, seconded by Mr. Cooper to enter executive session at 5:09 p.m. to discuss interim appointment of Interim Superintendent. The motion passed with Directors Holliday, Cooper, Howes, Anderson, Price, and Esmail voting in favor. No public comment.

On motion by Mr. Cooper, seconded by Howes to conclude Executive Session void of any voting and return to the Special Board Meeting at 6:29 p.m. The motion passed with Directors Holliday, Cooper, Howes, Anderson, Price, and Esmail voting in favor. No public comment.

- B. Ms. Holliday led the Discussion/Approval of Interim Superintendent. A motion was made by Mr. Cooper to appoint Ms. Eugenia Cardozo as Interim Superintendent without a second. A substitute motion was made by Ms. Anderson to appoint Dr. Shana King, seconded by Mr. Price . The motion to appoint Dr. King as Interim Superintendent passed with Directors Holliday, Howes, Anderson, and Esmail voting in favor and Mr. Cooper voting not in favor. No public comment.

- C. Ms. Holliday led the Discussion/Approval of Check signing authority for UVA. On motion by Ms. Anderson, seconded by Mr. Price that all check signing authority for UVA will be assigned to the Interim Superintendent as of February 16, 2022. The motion passed with Directors Holliday, Cooper, Howes, Anderson, Price, and Esmail voting in favor. No public comment.

On motion by Mr. Price, seconded by Ms. Anderson to authorize Board President Holliday to negotiate the Interim Superintendent salary based on executive session discussions and acceptance by Interim Superintendent candidate Dr. Shana King. The motion passed with Directors Holliday, Cooper, Howes, Anderson, Price, and Esmail voting in favor. No public comment.

Mr. Priced moved to reflect in the minutes the board's appreciation for all candidates who applied for Interim Superintendent as they are valued assets to University View Academy.

## **5. Closing Items**

A. On motion by Ms. Anderson, seconded by Mr. Price, and carried to adjourn the meeting at 6:32 p.m. The motion passed with Directors Holliday, Cooper, 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](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).