

Foundation for Louisiana Students

January 25, 2022

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

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 4:01 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: Kiley Cox, Joan Magee, Michael Marsh, Monese Scott-Brown, Brandon DeCuir, Jeremy Williams, and Rose Fehn.

- C. On motion by Mr. Howes, seconded by Ms. Anderson, and carried to approve the agenda. The agenda was approved as presented. The motion passed with Directors Holliday, Howes, and Anderson voting in favor. No public comment.

2. Routine Business

- A. On motion by Ms. Anderson, seconded by Mr. Howes to approve the December, 14 2021 Finance Committee Meeting minutes. The minutes were approved as presented. The motion passed with Directors Holliday, Howes, and Anderson voting in favor. No public comment.

3. Oral Reports

- A. Ms. Monese Scott- Brown presented the Monthly Financial Report for the month of December 14, 2021 to include grant reimbursements. No public comment.

4. New Business

- A. Ms. Cox led the discussion of Status of Current Facilities Projects. No public comment.
- B. Ms. Holliday and Mr. Howes led the discussion of Proposed New Facilities Projects. No public comment.

5. Closing Items

- A. On motion by Ms. Anderson, seconded by Mr. Howes, and unanimously carried to adjourn the meeting at 4:27 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