

# Foundation for Louisiana Students

Tuesday, February 8, 2022

Special Board Meeting (Virtual)  
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. New Business

- A. Executive Session: Discussion of interim appointment of Interim Superintendent – L. Holliday
- B. Discussion and Approval of Interim Superintendent – L. Holliday
- C. Discussion and Approval of Check signing authority for UVA – L. Holliday

## 3. 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)