

Foundation for Louisiana Students

February 22, 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 5:04 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, Michael w. Howes, Grace Anderson, John Price, and Hala Esmail. Quorum obtained to conduct business.

Tre'Von Cooper entered the meeting at 5:10 p.m.

Guests Present: Dr. Shana King, Kiley Cox, Michael Adams, Joan Magee, Michael Marsh, , Monese Scott-Brown, Rhoda Hall, Shelly Centanni, Patty McMurray, and Melissa Grand.

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

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

2. Routine Business

- A. On motion by Mr. Price, seconded by Ms. Anderson, and carried to approve the January 25, 2022 Board Meeting minutes. The minutes were approved as presented. The motion passed with Directors Holliday, Howes, Anderson, Price, and Esmail voting in favor.
No public comment.
- B. On motion by Ms. Anderson, seconded by Mr. Price, and carried to approve the February 8, 2022 Special Board Meeting minutes with an amendment to reflect that there was no second to Mr. Cooper's motion to nominate Ms. Eugenia Cardozo and that a second motion was by placed Ms. Anderson to nominate Dr. Shana King, which was seconded by Mr. Price. The minutes were approved with this amendment. The motion passed with Directors Holliday, Howes, Anderson, Price, and Esmail voting in favor. No public comment.

[Mr. Cooper entered the meeting at 5:10 p.m.]

3. Oral Reports

- A. Dr. King presented the Superintendent Report to include the current enrollment summary, personnel update, faculty/staff plan for return to school buildings, school events, open enrollment, and state testing. No public comment.
- B. Ms. Monese Scott-Brown presented the Financial Report for January 2022 to include the current revenue and expenditures, year to date totals, a new balance sheet report, and the supplies/technology line item. No public comment.
- C. Ms. Holliday and Mr. Howes presented the Finance Committee Report to include the availability of funds mold extraction funds, a Risk Manager position, computer cases and warranty, Leverage 3 Marketing Group, agency-based test proctors, and in-person testing stipends. No public comment.
- D. Mr. Howes discussed plans for solar power, plans for vacant land, and a new playground. No public comment.

4. New Business

- A. Ms. Holliday led the Discussion/Approval of Board Calendar 2022-2023. On motion by Mr. Price, seconded by Mr. Howes, and carried to approve the Board Meeting Calendar. The motion passed with Directors Holliday, Cooper, Howes, Anderson, Price, and Esmail voting in favor. No public comment.
- B. Ms. Holliday led the Discussion and Approval of Search for New Superintendent. On motion by Ms. Anderson, seconded by Mr. Howes and carried to include modifications and approval by Attorney Michael Adams to the position description - a minimum qualification of PhD of Education, preference given to the candidate with online experience, and the ability to work cooperatively with professionals, children, and the community. The motion passed with Directors Holliday, Cooper, Howes, Anderson, Price, and Esmail voting in favor. No public comment.
- C. Ms. Holliday led the Discussion and Approval of Mold Extraction Contract Changes (\$5,000). On motion by Mr. Price, seconded by Mr. Cooper and carried to approve the Mold Extraction Contract. The motion passed with Directors Holliday, Cooper, Howes, Anderson, Price, and Esmail voting in favor. No public comment.
- [Mr. Cooper lost connectivity]
- D. Ms. Holliday led the Discussion and Approval of Additional Funding to Leverage 3 Marketing (\$85,000). On motion by Mr. Price, seconded by Ms. Anderson, and carried to approve Additional Funding to Leverage 3 Marketing. The motion passed with Directors Holliday, Howes, Anderson, Price, and Esmail voting in favor. No public comment
- [Mr. Cooper regained connectivity]
- E. Ms. Holliday, Mr. Rush, and Dr.King led the Discussion and Approval for Purchase of Computer Cases and Warranty -2500 cases/warranty K-7 and cases for 8-12 for a total of \$395,000. On motion by Ms. Holliday, seconded by Ms. Anderson, and carried to approve. The Purchase of Computer Cases and Warranty. The motion passed with Directors Holliday, Cooper, Howes, Anderson, Price, and Esmail voting in favor. No public comment
- F. Ms. Holliday and Dr.King led the Discussion and Approval of In-person testing stipends for UVA staff. On motion by Mr. Price, seconded by Ms. Anderson, and carried to approve In-person testing stipends for UVA staff from ESSER funds. The motion passed with Directors Holliday, Cooper, Howes, Anderson, Price, and Esmail voting in favor. No public comment
- G. Ms. Holliday led the Discussion and Approval of hiring Agency-based test proctors. On motion by Mr. Price, seconded by Ms. Anderson, and carried to approve Agency-based test

proctors. The motion passed with Directors Holliday, Cooper, Howes, Anderson, Price, and Esmail voting in favor. No public comment

- H. Ms. Holliday led the Discussion and Approval of COVID-19 Quarantine and Isolation Policies to include replacement of names with titles on the approved policy. No public comment

- I. Ms. Holliday led the Discussion and Approval of COVID – 19 Vaccine Policies. On motion by Ms. Anderson, seconded by Mr. Howes, and carried to approve the COVID-19 Vaccine Policy with two exemptions being religious exemption and medical exemption. Further, the exemptions would require supporting documentation provided by a member of the clergy for religious exemption or a medical doctor for the medical exemption. The motion passed with Directors Holliday, Howes, Anderson, Price, and Esmail voting in favor and Cooper abstaining. No public comment.

- J. Ms. Holliday led the Discussion and Approval of Hiring a COVID – Manager. On motion by Mr. Howes, seconded by Ms. Anderson, and carried to approve a Risk Manager position using ESSER funds to manage risk, safety, and the COVID-19 Vaccine Policy with a third party to make Covid-19 exemption decisions. The motion passed with Directors Holliday, Howes, Anderson, Price, and Esmail voting in favor and Cooper abstaining. No public comment.

5. Closing Items

- A. On motion by Ms. Anderson, seconded by Ms. Esmail, and carried to adjourn the meeting at 6:47 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.

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.