

Foundation for Louisiana Students

February 22, 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 4:02 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 Mr. Howes, seconded by Ms. Anderson, 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: Dr. Shana King, Kiley Cox, Joan Magee, Michael Marsh, Monese Scott-Brown, Michael Adams, and Joe Rush.

- C. On motion by Ms. Anderson, seconded by Mr. Howes 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 January 25, 2022 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 January 2022 to include revenue/expenses, an update on net income from grant funding, and a recommendation by Ms. Anderson to include a balance sheet in the financial reporting in the future. No public comment.

4. New Business

- A. Ms. Holliday and Ms. Cox led the Discussion and Approval of Status of Current Facilities Projects to include updates on the Lynx Den, Academic Center, and Henderson Center. No public comment.

- B. Ms. Holliday led the Discussion of Proposed New Facilities Projects to include current utility consumption for all facilities. No public comment.

- C. Ms. Holliday led the Discussion and Approval of availability of funds for Mold Extraction Contract Changes. On motion by Mr. Howes, seconded by Ms. Anderson and unanimously carried to recommend to the full Board that the funds are available for mold extraction. No public comment.

- D. Ms. Holliday and Dr. King led the Discussion and Approval of availability of funds for hiring a COVID Manager to include a new title of Risk Manager/Safety Manager and associated duties. On motion by Ms. Holliday, seconded by Ms. Anderson and unanimously carried to recommend to the full Board a change of title to Risk Manager. The motion passed with Directors Holliday, Howes, and Anderson voting in favor. No public comment.

On motion from Ms. Holliday, seconded by Ms. Anderson and unanimously carried to recommend to the full Board to set aside available ESSER funds (\$300,000) for the purpose of hiring a Risk Manager and related materials. No public comment.

- E. Ms. Holliday, Dr. King, and Mr. Rush led the Discussion and Approval of availability of funds for Purchase of Computer Cases and Warranty. On motion by Mr. Howes, seconded by Ms. Anderson, and unanimously carried to recommend to the full Board that funds (\$395,000) are available for the purchase of computer cases and warranty. The motion passed with Directors Holliday, Howes, and Anderson voting in favor. No public comment.

- F. Ms. Holliday and Mr. Marsh led the Discussion and Approval of availability of funds for Leverage 3 Marketing. On motion by Ms. Holliday, seconded by Ms. Anderson, and unanimously carried to recommend to the full Board that funds (\$85,000) are available for Leverage 3 Marketing. The motion passed with Directors Holliday, Howes, and Anderson voting in favor. No public comment.
- G. Ms. Holliday and Dr. King led the Discussion and Approval of availability of funding for use and hiring of agency-based test proctors. On motion by Mr. Howes, seconded by Ms. Anderson, and unanimously carried to recommend to the full Board that funds are available for use and hiring agency-based test proctors. The motion passed with Directors Holliday, Howes, and Anderson voting in favor. No public comment.
- H. Ms. Holliday and Dr. King led the Discussion and Approval of availability of funding for In-Person testing stipends for UVA staff. On motion by Ms. Anderson, seconded by Mr. Howes, and unanimously carried to recommend to the full Board that ESSER funds are available for in-person testing stipends . The motion passed with Directors Holliday, Howes, and Anderson voting in favor. No public comment.

5. Closing Items

- A. On motion by Mr. Howes, seconded by Ms. Anderson and unanimously carried to adjourn the meeting at 4:50 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