

Foundation for Louisiana Students

Thursday, March 24th, 2022
Finance Committee Meeting
3113 Valley Creek Drive
Baton Rouge, LA. 70808
First Floor conference room
4:00 p.m. – AGENDA

Online Meeting Link meet.google.com/nwd-czkq-tmb

Online Meeting Call - In Number: Online
Meeting Call-In Number (US)+1 915-308-2011
PIN: 903 478 908#

IN COMPLIANCE WITH OPEN MEETINGS LAW

1. Opening Items

- A. Call to Order – L. Holliday
- B. Roll Call – L. Holliday
- C. Approval of Agenda – L. Holliday

2. Routine Business

- A. Approval of Minutes from the **February 22nd**, 2022 Finance Committee Meeting- L. Holliday

3. Oral Reports

- A. Financial Report for February, 2022 – M. Scott-Brown

4. New Business

- A. Discussion and Approval of availability of Funding - Funding for the Hiring of finance personnel - L. Holliday
- B. Discussion and Approval of availability of Funding - Change Order Items - L. Holliday
- C. Discussion and Approval of availability of Funding - Design and Construction of Playground/Green Space - L. Holliday
- D. Discussion and Approval of availability of Funding -Overlay for parking lot - L. Holliday
- E. Discussion and Approval of availability of Funding - Science kits used with Amplify Tier I Curriculum grades 1-8 - L.Holliday
- F. Discussion and Approval of availability of Funding - Lynx Den monies (equipment, technology, etc.) - L.Holliday
- G. Discussion and Approval of availability of Funding - Internet Subsidy - L. Holliday
- H. Discussion and Approval of availability of Funding - Van Purchase - L. Holliday

5. Closing Items

- A. Adjournment

Public comment requests 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