

Foundation for Louisiana Students

Thursday, March 24th, 2022

Regular Board Meeting
3113 Valley Creek Drive
Baton Rouge, LA. 70808
First Floor conference room
5:00 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, Board Meeting – L. Holliday

3. Oral Reports

- A. Superintendent's Report – Dr. S. King
- B. Financial Report for February 2022 – M. Scott-Brown
- C. Finance Committee Report – L. Holliday
- D. Report from Facilities - Dr. S. King/Kiley Cox

4. New Business

- A. Discussion and Approval of - Change Order Items-L.Holliday
- B. Discussion and Approval of Creating an Executive committee for UVA change orders for the Lynx Den construction- L. Holliday
- C. Discussion and Approval of - Hiring of Finance Personnel - L. Holliday
- D. Discussion and Approval of - Design and Construction of Playground/Green Space - L.Holliday
- E. Discussion and Approval of - Overlay for Lynx Den parking lot - L. Holliday
- F. Discussion and Approval of - Science kits used with Amplify Tier I Curriculum grades 1-8 - L. Holliday
- G. Discussion and Approval of - Lynx Den Equipment (equipment, technology, etc.) - L. Holliday
- H. Discussion and Approval of - Internet Subsidy - L. Holliday
- I. Discussion and Approval of - Van Purchase -L. Holliday
- J. Discussion and Approval of - UVA 2022-2023 School Calendar - L.Holliday
- K. Executive Session - Update of Dr. D. Strauss' Lawsuit - 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