

Foundation for Louisiana Students

Tuesday, April 26th, 2022

Regular Board Meeting
3113 Valley Creek Drive
Baton Rouge, LA. 70808
First Floor conference room
5:00 p.m. - Agenda

IN COMPLIANCE WITH THE 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 **March 24th**, 2022, Board Meeting – L. Holliday
- B. Approval of Minutes from the **April 5th**, 2022 Special Board Meeting - L. Holliday

3. Oral Reports

- A. Superintendent’s Report – S. King
- B. Financial Report for March 2022 – M. Scott-Brown
- C. Finance Committee Report – L. Holliday
- D. Report from Facilities - L. Holliday

4. New Business

- A. Discussion and Approval of Adobe Platform (technology) - L. Holliday
- B. Discussion and Approval of Florida Virtual (curriculum) - L. Holliday
- C. Discussion and Approval of Student Supply Kits (curriculum)- L. Holliday
- D. Discussion and Approval of Lynx Den Furniture - L. Holliday
- E. Discussion and Approval of Leverage3 Marketing Budget- L. Holliday
- F. Discussion and Approval of Counselor / Teacher Appreciation stipend -L. Holliday
- G. Discussion and Approval of Financial Disclosures (due in May) - L. Holliday
- H. Discussion and Approval of UVA 2022-2023 School Calendar - L. Holliday
- I. Discussion and Approval of Board Policies - L. Holliday
- J. Date for Board Retreat - 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