

Foundation for Louisiana Students

Tuesday, April 26th, 2022
Finance Committee Meeting
3113 Valley Creek Drive
Baton Rouge, LA. 70808
First Floor conference room
4:00 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 Finance Committee Meeting- L. Holliday

3. Oral Reports

- A. Financial Report for March, 2022 – M. Scott-Brown
- B. Status of Current Facilities Projects - L. Holliday

4. New Business

- A. Discussion and Approval of Availability of Funds for Adobe Platform (technology)
- B. Discussion and Approval of Availability of Funds for Florida Virtual (curriculum)
- C. Discussion and Approval of Availability of Funds for Student Supply Kits (curriculum)
- D. Discussion and Approval of Availability of Funds for Lynx Den Furniture
- E. Discussion and Approval of Availability of Funds for Leverage3 Marketing
- F. Discussion and Approval of Availability of Funds for Counselor / Teacher Appreciation stipends

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