

# Foundation for Louisiana Students

Tuesday, May 24th, 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 **April 26th**, 2022, Board Meeting – L. Holliday

## **3. Oral Reports**

- A. Superintendent's Report – S. King
- B. Financial Report for April 2022 – M. Scott-Brown
- C. Finance Committee Report – L. Holliday
- D. Report from Facilities - J. Magee / L. Holliday

## **4. New Business**

- A. Ratify by vote: Board Members and election (New Board Member, Secretary)
- B. Discussion and Approval of Audit Report
- C. Discussion and Approval of Termination of the AIG 457 Plan
- D. Discussion and Approval of another Board Officer to sign documents on behalf of the Board Secretary
- E. Ratify by vote the following items:
  - Creating an Executive committee for UVA change orders for the Lynx Den Construction
  - Hiring of Finance Personnel
  - Design and Construction of Playground/Green Space
  - Overlay for Lynx Den Parking
  - Science kits used with Amplify Tier I Curriculum grades 1-8
  - Lynx Den Equipment (equipment, technology, etc)
  - Approval of Internet Subsidy
  - Approval of Van Purchase
- F. Discussion and Approval of additional expenses for testing: \$12,000
- G. Discussion and Approval of the Purchase of new computers for the 2022-2023 school year : \$625,000
- H. Discussion and Approval of Revised COVID 19 Parent and Student Policy (Quarantine Days)
- I. Update on Board Policies

## **5. Closing Items**

### **A. Adjournment**

Public comment requests may be submitted via email before or during the meetings to Sandra Walriven: [swalriven@uview.academy](mailto:swalriven@uview.academy)

Reasonable efforts will be made to assist and accommodate persons with a disability. Please contact Sandra Walriven at 225-421-2948 or via email: Sandra Walriven at [swalriven@uview.academy](mailto:swalriven@uview.academy).