

# Foundation for Louisiana Students

April 26, 2022  
Regular Board Meeting Minutes  
5:00 p.m.

*IN COMPLIANCE WITH OPEN MEETINGS LAW*

3113 Valley Creek Drive  
Baton Rouge, Louisiana  
First Floor Conference Room

## 1. Opening Items

- A. Ms. Holliday called the meeting to order at 5:00 p.m.
- B. Ms. Holliday requested a roll call be conducted. Through a voice response, the following Directors were recorded as present: Linda Holliday, Tre'Von Cooper, Michael w. Howes, Grace Anderson, John Price, and Ann Burgin. Quorum obtained to conduct business.

In-Person Guests Present: Dr. Shana King, Michael Adams, Joan Magee, Monese Scott-Brown Michael Marsh, Michael Tran, and Melissa Grand.

\*Conference Room/Online Guests present: See attached list.

- C. On motion by Mr. Price, seconded by Ms. Anderson, and carried to amend the agenda for two items of new business. Item one is to delete New Business Item D – Approval of Availability of Funds for the Lynx Den Furniture and delete New Business Item F – Approval of Availability of Funds for Counselor/Teacher Appreciation Stipends. The motion to amend the agenda passed through a voice vote with Directors Holliday, Cooper, Howes, Anderson, Price, and Burgin voting in favor. A request by the Board for Public Comment was made. No Public Comment.

## 2. Routine Business

- A. On motion by Ms. Anderson, seconded by Ms. Burgin, and carried to approve the March 24, 2022 Board Meeting minutes. The minutes were approved as presented. The motion passed through a voice vote with Directors Holliday, Cooper, Howes, Anderson, Price, and Burgin voting in favor. A request by the Board for Public Comment was made. No public comment.
  
- B. On motion by Ms. Burgin, seconded by Ms. Anderson, and carried to approve the April 5, 2022 Board Meeting minutes. The minutes were approved as presented. The motion passed through a voice vote with Directors Holliday, Cooper, Howes, Anderson, Price, and Burgin voting in favor. A request by the Board for Public Comment was made. No public comment.

### **3. Oral Reports**

- A. Dr. King presented the Superintendent Report to include the current enrollment summary, personnel update, and school events. No vote taken.
  
- B. Ms. Monese Scott-Brown presented the Financial Report for March 2022. No vote taken.
  
- C. Ms. Holliday presented the Finance Committee Report regarding the availability of funds for the following projects: Adobe Platform (technology) license, Florida Virtual (curriculum), Student Supply Kits (curriculum), Leverage 3 Marketing Budget. Funding is available for all 4 requests by UVA administration. No vote taken.
  
- D. Ms. Holliday presented the Facilities Report to include an update to the Lynx Den. Mr. Howes presented an update to the solar farm project. Dr. King presented an update to the playground and parking lot. A meeting will be requested of the Architect and the contractor regarding status of the Lynx Den project and change orders. Mr. Price requested to be invited to the meeting. No vote taken.

### **4. New Business**

- A. Ms. Holliday and Dr. King led the Discussion and Approval of Funding for Adobe Platform (technology) license quotes. Two options were presented: 500 users at a cost of \$135,000 or 1,000 users at a cost of \$150,000. On motion by Mr. Price, seconded by Mr. Cooper, and carried to approve the recommendation of the Finance Committee for the 1,000-user subscription. The motion passed through a voice vote with Directors Holliday, Cooper, Howes, Anderson, Price, and Esmail voting in favor. A request by the Board for public comment was made. No public comment.

- B. Ms. Holliday and Dr. King led the Discussion and Approval of Florida Virtual (curriculum). On motion by Ms. Anderson, seconded by Mr. Cooper and carried to approve Florida Virtual curriculum for 1,000 users at a cost of \$150,000. The motion passed through a voice vote with Directors Holliday, Cooper, Howes, Anderson, Price, and Burgin voting in favor. A request by the Board for Public Comment was made. No public comment.
- C. Ms. Holliday and Dr. King led the Discussion of Student Supply Kit. On motion by Mr. Price, seconded by Mr. Cooper and carried to approve \$104,726.80 for the Student Supply Kit. The motion passed through a voice vote with Directors Holliday, Cooper, Howes, Anderson, Price, and Burgin voting in favor. A request by the Board for Public Comment was made. No public comment.
- D. Discussion and Approval of Lynx Den Furniture has been deleted from the agenda. The furniture was previously approved during the December 2021 meeting.
- E. Ms. Holliday led the Discussion and Approval of the Leverage 3 Marketing Budget. On motion by Mr. Price, seconded by Mr. Howes and carried to approve the Leverage 3 Marketing contract of \$156,000. The motion passed through a voice vote with Directors Holliday, Cooper, Howes, Anderson, Price, and Burgin voting in favor. A request by the Board for Public Comment was made. No public comment.
- F. Discussion and Approval of Counselor/Teacher/Teacher Appreciation stipend has been previously deleted from the agenda as the request is improper use of public funds.
- G. Ms. Holliday led the Discussion of Financial Disclosures. No vote taken.
- Public Comment was given by: Tammy Morgan regarding the Leverage 3 Funding.
- H. Ms. Holliday and Dr. King led the Discussion and Approval of UVA 2022-2023 200 day School Calendar. Dr. King explained that the school calendar was a 200 day plan because the employees of UVA are 10 month employees and not 9 month employees. On motion by Mr. Price, seconded by Ms. Anderson, and carried to approve the UVA 2022-2023 School Calendar. The motion passed through a voice vote with Directors Holliday, Cooper, Howes, Anderson, Price, and Burgin voting in favor. A request by the Board for Public Comment was made. No public comment.
- I. Ms. Holliday led the Discussion of Board Policies to include research by Ms. Burgin for virtual open meetings, Ms. Anderson for proper use of school communications, and Mr. Price to update the by-laws for selection of directors. No vote taken.

J. Ms. Holliday led the discussion for a Date for Board Retreat which was set for June 25, 2022.  
No vote taken.

A request was made for closing Public Comments by the Board.  
Public Comment was given by: Misty Robinson and Rhonda Hall regarding Covid-19 and the vaccine policy.

**5. Closing Items**

A. On motion by Ms. Anderson, seconded by Ms. Burgin, and carried to adjourn the meeting at 6:13 p.m. The motion passed through a voice vote with Directors Holliday, Cooper, Anderson, Howes, Price, and Burgin voting in favor. No public comment.

Public Comments: Public comments may be submitted via email before or during the meetings to Joan Magee: [jmagee@uview.academy](mailto: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](mailto:jmagee@uview.academy).

\*Conference Room/Online Guests present:

<b>Last Name</b>	<b>First Name</b>	<b>Location</b>
Morgan	Tammy	Online Conference Room
Robin	Amy	Online Conference Room
Hall	Rhonda	Online Conference Room
Mungall	James	Online Conference Room
Gaspard	Jill	Online Conference Room
Reed	Stacie	Online Conference Room
Russell	Maria	Online Conference Room
Centanni	Shelly	Online Conference Room
Granier	Holly	Online Conference Room
Sarradet	Elizabeth	Online Conference Room
Didier	Alice	Online Conference Room
Robinson	Misty	Online Conference Room
Wallis	D. H.	Online Conference Room
Wallis	Dee	Online Conference Room

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