

Foundation for Louisiana Students

March 24, 2022
Regular Board Meeting Minutes
5:00 p.m.

IN COMPLIANCE WITH OPEN MEETINGS LAW

Via Google Meet
Meeting ID: meet.google.com/nwd-czkq-tmb
Phone Numbers: (US) +1 915-308-2011
PIN: 903 478 908#

1. Opening Items

- A. Ms. Holliday called the meeting to order at 5:02 p.m., announced compliance with Open Meetings Law.
- B. Ms. Holliday conducted a roll call. The following Directors were recorded as present: Linda Holliday, Michael w. Howes, Grace Anderson, John Price, Hala Esmail, and Ann Burgin. Quorum obtained to conduct business.

[Tre’Von Cooper entered the meeting at 5:15 p.m.]

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

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

- C. On motion by Ms. Holliday, seconded by Mr. Howes, and carried to amend the agenda for an item of new business to introduce a new board member and to elect a new board secretary. The motion passed with Directors Holliday, Howes, Anderson, Price, and Esmail voting in favor. No public comment.

On motion by Ms. Holliday, seconded by Dr. Esmail, and carried to amend the agenda and move the executive session after the introduction of a new board member and to election of a new board secretary. The motion passed with Directors Holliday, Howes, Anderson, Price, and Esmail voting in favor. No public comment.

On motion by Ms. Anderson, seconded by Dr. Esmail, and carried to amend the agenda. The motion passed with Directors Holliday, Howes, Anderson, Price, and Esmail voting in favor. No public comment.

2. Routine Business

- A. On motion by Ms. Anderson, seconded by Mr. Howes, and carried to approve the February 22, 2022 Board Meeting minutes. The minutes were approved as presented. The motion passed with Directors Holliday, Howes, Anderson, Price, and Esmail voting in favor. 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 public comment.

[Mr. Cooper entered the meeting at 5:15 p.m.]

- B. Ms. Monese Scott-Brown presented the Financial Report for February 2022 to include the amended budget, grant funding adjustments to the proper budget categories, current revenue/expenditures, net income, and year to date totals. On motion by Mr. Price, seconded by Mr. Cooper and carried to approve the amended budget as presented. The motion passed with Directors Holliday, Cooper, Howes, Anderson, Price, and Esmail voting in favor. No public comment.
- C. Ms. Holliday and Mr. Howes presented the Finance Committee Report to include change order items, a new finance position, a playground project, a parking lot overlay, Lynx Den equipment, internet subsidy, van purchases, and science kits. No public comment.
- D. Dr. King and Kiley Cox (via pre-recorded video) presented the Facilities Report to include the Lynx Den update, Henderson Center renovations and remediation, the Academic Center

airflow and conference room, and security systems for all facilities. Ms. Holliday commented that the Henderson Center asbestos report showed no issues, and no remediation is necessary. No public comment.

4. New Business

Amended Agenda Item 1.

Ms. Holliday led the Discussion/Approval of New Board Member Ann Burgin to include Ms. Burgin's career resume and the board member voting process. On motion by Ms. Anderson, seconded by Mr. Price, and carried to approve Ms. Burgin as a new board member. The motion passed with Directors Holliday, Price, Howes, and Anderson voting in favor and Mr. Cooper and Dr. Esmail abstaining. No public comment.

Amended Agenda Item 2.

Ms. Holliday led the Discussion of nominations for a new Secretary. Ms. Holliday nominated Dr. Esmail with no other nominations on the table. Mr. Price motioned to close the nominations. The motion to elect Dr. Esmail as board Secretary passed with Directors Holliday, Cooper, Price, Howes, Anderson, and Esmail voting in favor. No public comment.

Amended Agenda Item 3. – Executive Session

On motion by Mr. Price, seconded by Mr. Cooper and carried to move to Executive Session at 5:49 p.m. The motion passed with Directors Holliday, Cooper Howes, Anderson, Price, and Esmail voting in favor. No public comment.

On motion by Mr. Cooper, seconded by Mr. Howes, and carried to conclude Executive Session (with no votes taking place) at 6:22 p.m. and return to the Regular Board Meeting. The motion passed with Directors Holliday, Cooper Howes, Anderson, Price, and Esmail voting in favor. No public comment.

- A. Ms. Holliday led the Discussion/Approval Change Order Items. On motion by Mr. Cooper, seconded by Ms. Anderson, and carried to pay for black mold investigation by White Company and pay for the removal of the mold by the company referred to us by the architect. The motion passed with Directors Holliday, Cooper, Howes, Anderson, Price, and Esmail voting in favor. No public comment.

B. Ms. Holliday led the Discussion and Approval of Creating an Executive committee for change orders for the Lynx Den construction. On motion by Mr. Price, seconded by Mr. Howes and carried to approve the Site Tech change order totaling \$9629.99 for stud replacement. The motion passed with Directors Holliday, Cooper, Howes, Anderson, Price, and Esmail voting in favor. No public comment.

On motion by Mr. Price, seconded by Mr. Howes and carried to approve the concrete level change order totaling \$3899.37. The motion passed with Directors Holliday, Cooper, Howes, Anderson, Price, and Esmail voting in favor. No public comment.

On motion by Mr. Cooper seconded by Dr. Esmail and carried to approve an Executive committee for change orders. The committee will consist of Directors Holliday, Price, and Anderson with Ex-Officio members Dr. Shana King and Ms. Kiley Cox. The motion passed with Directors Holliday, Cooper, Howes, Anderson, Price, and Esmail voting in favor. No public comment.

[Dr. Esmail left the meeting at 6:30 p.m. Judge Holliday provided Dr. Esmail with a document including comments from the public]

C. Ms. Holliday led the Discussion and Approval of Hiring of Finance Personnel. On motion by Mr. Price, seconded by Mr. Cooper and carried to approve up to \$150,000 to create and fill a finance position. The motion passed with Directors Holliday, Cooper, Howes, Anderson, Price, and Burgin voting in favor. No public comment.

D. Ms. Holliday led the Discussion and Approval of Design and Construction of Playground/Green Space. On motion by Mr. Price, seconded by Mr. Cooper and carried to approve the Design and Construction of Playground/Greenspace with security fence up to \$250,000. The motion passed with Directors Holliday, Cooper, Howes, Anderson, Price, and Burgin voting in favor. No public comment.

E. Ms. Holliday led the Discussion and Approval of Overlay for Lynx Den parking lot. On motion by Mr. Price, seconded by Mr. Howes, and carried to approve the overlay at a cost of \$839,712. The motion passed with Directors Holliday, Cooper, Howes, Anderson, Price, and Burgin voting in favor. No public comment.

F. Ms. Holliday led the Discussion and Approval Science kits used with Amplify Tier 1 Curriculum grades 1-8. On motion by Mr. Price, seconded by Ms. Anderson, and carried to approve \$222,000 for science kits with Amplify Tier 1 grades 1-8. The motion passed with Directors Holliday, Cooper, Howes, Anderson, Price, and Burgin voting in favor. No public comment.

- G. Ms. Holliday led the Discussion and Approval of Lynx Den Equipment. On motion by Mr. Price, seconded by Ms. Burgin and carried to approve \$395,018 for Lynx Den Equipment. The motion passed with Directors Holliday, Cooper, Howes, Anderson, Price, and Burgin voting in favor. No public comment.
- H. Ms. Holliday led the Discussion and Approval of Internet Subsidy. On motion by Ms. Anderson, seconded by Mr. Howes and carried to approve \$360,150 for Internet Subsidy. The motion passed with Directors Holliday, Cooper Howes, Anderson, Price, and Burgin voting in favor. No public comment.
- I. Ms. Holliday led the Discussion and Approval of Van Purchase. On motion by Mr. Price seconded by Ms. Anderson, and carried to approve a cargo van, a passenger van, and a pick-up truck – Option 3 up to \$114,225. The motion passed with Directors Holliday, Cooper Anderson, Price, and Burgin voting in favor and Mr. Howes abstaining. No public comment.
- J. Ms. Holliday led the Discussion and Approval of UVA 2022-2023 School Calendar. The discussion was tabled until the next meeting. No public comment.

Public Comment was given by: Nicole Romanski, Charlotte Collins, Harlie Williams, Ida Lawrence, Jill Gaspard, Tammy Morgan, Elizabeth McLin, Sarah Steudlein, Hannah Steudlein, Travis, Gaspard, Robert Cleere, and Frances Spencer.

5. Closing Items

- A. On motion by Ms. Anderson, seconded by Ms. Burgin, and carried to adjourn the meeting at 7:49 p.m. The motion passed with Directors Holliday, Cooper, Anderson, Howes, Price, and Bergin 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.

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.

*Conference Room/Online Guests present:

Last Name	First Name	Phone #	Online/Conference Room
Alleman	Donna		Online
Allen	LaRonda		Online
Atkinson	Margaret		Online
Bateast	Mark		Online
Bel	Katie		Online
Bel	Cody		Online
Bentley	Robyn		Online
Blackledge	Allison		Online
Blough	Sarah		Online/Conference Room
Bourgeois	Kirsten		Online
Braddy	Kelly		Online/Conference Room
Bridges	Circe		Online
Brumley	Toni		Online
Buuck	Jill	*27	Online
Caffarel	Holly		Online
Cardozo	Eugenia		Online
Centanni	Shelly		Online
Chambers	Lekisha		Online
Cleere	Robert		Online/Conference Room
Cole	Raven		Online
Collins	Charlotte		Online
Common	Shontae		Online
Cooper	Jason		Online
Cross	Amanda		Online
D'Aigle	Sandy		Online
D'Angelo	Roxanne		Online
Darby	Melissa		Online
Davidson	Staci	*74	Online
Davis	Nigel		Online
Dickerson	Stacy		Online
Dorsey	Shannon		Online
Doughety	Debbie		Online

Ellett	Margaret		Online
Facey	Deborah		Online
Forest	Macy		Online
Fugarino	Mac		Online
Gaspard	Ella		Online/Conference Room
Gaspard	Jill		Online/Conference Room
Gaspard	Travis		Online/Conference Room
Geaux Cats	Geaux Cats	*69	Online
Granier	Holly		Online
Grice	Donna		Online
Guilbeaux	Selena		Online
Gumble	Fredericka		Online
Hall	Rhonda		Online
Harris	Allison		Online
Harris	Clay		Online
Harris	Dori		Online
Henderson	Stacy		Online
Henderson	Wade		Online
Hickenbottom	Traci	*74	Online
Himel	Mallory		Online
Hoke	Michelle		Online
Holland	Christina		Online
Horn	Jerica		Online
Huff	Angie		Online
Hunt	Stacy		Online
Husser	Janna		Online
Jack	Christina		Online
Jackson	Kimberly		Online
Jones	Amanda		Online
Jun	C		Online
Kling	Margaret	*24	Online
Lawrence	Ida	*15	Online
Lee	Christian		Online

Louque	Katelyn		Online
Macaluso	Alana		Online
Martinez	Kim		Online
McDonald	Kristi		Online
McLin	Elizabeth		Online/Conference Room
Milazzo	Amanda		Online
Miller	Heather	*78	Online
Mitchell	Jamira		Online
Moliere	Adrieanne		Online
Moore	Sheryl		Online
Morgan	Tammy		Online /Conference Room
Mungall	Sara		Online
Orgeron	Alaina		Online
Parnell	Megan	*52	Online
Partin	Kimberly	*26	Online
PC			Online
Petitto	Katie		Online
Provencher	Emily		Online
Randall	Christina		Online
Richard	Melonie		Online
Robin	Amy		Online/Conference Room
Robinson	Misty	*44	Online
Rodrigue	Jennifer	*71	Online
Romanski	Nicole	*13	Online
Roy	Joanna		Online
Russell	Maria		Online
Rutter	Michelle		Online
Sanders	Samantha		Online
Sanders	Mary	*78	Online
Saradet	Elizabeth		Online/Conference Room
Sartin	Jawarski		Online
Sarver	Claire		Online
Scott	Monese		Online

Sims	Sharon		Online
Sindelar	Erin	*43	Online
Spencer	Frances		Online/Conference Room
Studlein	Hannah		Online/Conference Room
Studlein	Olivia		Online/Conference Room
Studlein	Sarah		Online/Conference Room
Studlein	Mark		Online
Talbot	Lauren		Online
Talbot	Lauren		Online
Taylor	Jeff		Online
Team Marriage	Team Marriage		Online
Unidentified	Unidentified	*59	Online
Unidentified	Unidentified	*50	Online
Unidentified	Unidentified	*12	Online
Unidentified	Unidentified	*72	Online
Unidentified	Unidentified	*02	Online
Unknown	Unknown		Online
Vital-Liggans	Melissa		Online
Walker	Krissie		Online
Walker	Krissie		Online
Wallace	Dee		Online
Walriven	Sandra		Online
Watson	Jasmyn		Online
Watson	Lamar		Online
White	Heaven		Online
Wilkins	Elisabeth		Online
Williams	Tonya		Online
Williams	Christol		Online
Williams	Harlie	*81	Online
Williams	Keisha		Online
Wright	Candace		Online
Young	Julie		Online
Zambrano	Jennifer		Online

