

# Foundation for Louisiana Students

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

*IN COMPLIANCE WITH OPEN MEETINGS LAW*

3113 Valley Creek Drive  
Baton Rouge, Louisiana 70453  
1<sup>st</sup> Floor Conference Room

## 1. Opening Items

- A. Ms. Holliday called the meeting to order at 5:03 p.m., announced compliance with Open Meetings Law.
  
- B. Ms. Holliday conducted a roll call. The following Directors were recorded as present: Linda Holliday, Tre’Von Cooper, Michael w. Howes, Grace Anderson, Hala Esmail, and Ann Burgin. Quorum obtained to conduct business.

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

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

- C. On motion by Ms. Anderson, seconded by Ms. Burgin, and carried to approve the agenda. The motion passed with Directors Holliday, Anderson, Esmail and Burgin voting in favor and Directors Cooper and Howes abstaining. No public comment.

[5:05-5:21 – Meeting on hold due to technical difficulties]

Public Comment was given by: James Mungall, Tammy Morgan, Kiley Cox, and Elizabeth Sarradet

## 2. New Business

- A. On motion by Ms. Burgin, seconded by Mr. Cooper, and carried to enter executive session at 5:30 p.m. The motion passed with Directors Holliday, Howes, Anderson, Esmail, and Burgin voting in favor and Mr. Cooper voting not in favor. No public comment.

On motion by Ms. Anderson, seconded by Mr. Cooper, and carried to exit Executive session at 7:04 p.m. with no voting taking place. The motion passed with Directors Holliday, Cooper, Howes, Anderson, Esmail, and Burgin voting in favor. No public comment.

On motion by Ms. Anderson, seconded by Mr. Cooper, and carried to amend the agenda for reconsideration and approval of Covid 19 Vaccine Deadline Suspension from April 11<sup>th</sup> – June 1st. The motion passed with Directors Holliday, Cooper, Howes, Anderson, Esmail, and Burgin voting in favor. No public comment.

On motion by Mr. Cooper, seconded by Mr. Howes, and carried to suspend the Covid 19 Vaccination deadline until June 1<sup>st</sup> (from April 11<sup>th</sup>). The motion passed with Directors Holliday, Cooper, Howes, Anderson, Esmail, and Burgin voting in favor. No public comment.

Public Comment was given by: Nicole Romanski and James Mungall.

### 3. Closing Items

- A. On motion by Mr. Cooper, seconded by Mr. Howes, and carried to adjourn the meeting at 7:18 p.m. The motion passed with Directors Holliday, Cooper, Anderson, Howes, Esmail, 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](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/Telephone Guests present:

<b>Last Name</b>	<b>First Name</b>
Bateast	Tiffany
Blough	Sarah
Bordelon	Katherine
Braddy	Kelly
Brown	Monese
Centanni	Shelly
Cleere	Robert
Cooper	Jason
Cox	Kiley
Delatte	Cory
Didier	Alice
Ellett	Margaret
Gaspard	Jill
Hall	Rhonda
Harris	Allison
Jones	Joshua
Madere	Nicole
McLin	Elizabeth
Mungall	James
Pontti	Marie
Reed	Stacie
Robin	Amy
Rodrigue	Jennifer
Russell	Maria
Russell	John
Sarradet	Elizabeth
Romanski	Nicole (T)