

# Foundation for Louisiana Students<sup>1</sup>

June 25, 2022  
Board Retreat Meeting Minutes  
9:00 am.

**DRAFT MINUTES**  
**Subject to Approval at the JULY Board Meeting**

*IN COMPLIANCE WITH OPEN MEETINGS LAW*

3838 W. Lakeshore Dr.  
Baton Rouge, LA 70808  
First Floor – Abell Conference Room

## **1. Opening Items:**

A. Ms. Holliday called the meeting to order at 9:03 a.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, Grace Anderson, Ann

Burgin, Michael w. Howes, and John Price.

In-Person Guests Present: Dr. Shana King, Michael Adams, Melissa Grand, Lauryn Sudduth, Joe Rush, Michael Tran, and Sandra Walriven.

\*Public Guests present: Mrs. Anneliese Neal

C. On motion by Ms. Anderson, seconded by Mr. Howes, and carried to approve the Agenda for

June 25, 2022. The motion passed unanimously through a voice vote with Directors Ms. Holliday, Ms.

Anderson, Ms. Burgin, Mr. Price, Mr. Howes, and Mr. Cooper. Public Comments were requested. None

## **2. Routine Business:**

None

## **3. Oral Reports:**

None

## **4. New Business**

A. Asst Attorney General Lauryn Sudduth with the Attorney General's office presented Open Meeting Laws.

B. Policy Making Session (Discussion Only) – Presented by Mr. John Price, Linda Holliday, Ann Burgin and Joe Rush

C. Non-Profit Law / Charter Law – Presented by Michael Adams, Esquire and Ms. Melissa Grand, Esquire

D. Ethics Law – Presented by Ethics Trainer Linda L Holliday, Esquire

## **5. Closing Items:**

A. Adjournment

Public Comments: Public comments 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 [swalriven@uview.academy](mailto:swalriven@uview.academy).