

Foundation for Louisiana Students

June 28, 2022
Regular Board Meeting Minutes
5:00 p.m.

DRAFT MINUTES
Subject to approval at the next Board meeting

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 5:10 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, Melissa Grand, Joan Magee, Michael Tran, Joe Rush, Melissa Fox, Joe Keeney, Barry Harris, Ebone Berryhill, Sandra Walriven, and Brown & Brown Ins. Rep – Rob Cowan.

*Conference Room: See attached list.

C. On motion by Ms. Anderson, seconded by Mr. Howes, and carried to approve the June 28, 2022 Agenda. The motion to approve the agenda passed through a voice vote with Directors Ms. Holliday, Mr. Cooper, Mr. Howes, Ms. Anderson, Mr. Price, and Ms. 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 Mr. Price, and carried to approve the May 24, 2022 Board Meeting minutes. The minutes were approved as presented. The motion passed

through a voice vote with Directors Ms. Holliday, Mr. Cooper, Mr. Howes, Ms. Anderson, Mr. Price, and Ms. Burgin voting in favor. A request by the Board for Public Comment was made. No public comment.

B. On motion by Mr. Price, seconded by Mr. Cooper to defer the approval of the June 14, 2022, Special Board Meeting minutes to the July Meeting. The deferral of approving the June 14, 2022 Special Meeting Minutes passed through a voice vote with Directors Ms. Holliday, Mr. Cooper, Mr. Howes, Ms. Anderson, Mr. Price, and Ms. 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 action taken by Board; No vote taken.

B. Ms. Fox presented the monthly Financial Report up to the month of May 2022 to include the Current Period Revenues, Actuals, and Expenses with year-to-date totals. No action by Board; No vote taken.

C. Ms. Holliday presented the Finance Committee Report regarding the availability of funds for the following projects: MIS 3-year contract and the Brown & Brown Liability, and Property Policy. A discussion was also held to consider an Increase in Staff and Teacher salaries for the 22-23 School year. No action taken by Board; No vote taken.

D. Ms. Magee presented the Facilities Report to include a status update on the Lynx Den and the Henderson Building. Updates were also provided on the Academic Center Building's Air-Flow project and on the Administrative Building's AC. A Change Order Meeting with the Structural Engineer & Architect has been scheduled for Wednesday July 13, 2022. A request was made by Mr. Price for a meeting with the architect and engineer to discuss the Lynx Den Pitched Roof. No action taken by Board; No vote taken.

4. Executive Session

A. Board Discussion of Lincoln David Strauss versus Foundation for Louisiana Students, U.S. District Court, Middle District of Louisiana, Civil Action No: 21-211-JWD-EWD. Discussion ONLY. No vote taken.

- B. On motion by Ms. Anderson, seconded by Mr. Cooper to return from Executive Session at 6:29 p.m. The motion passed through a voice vote with Directors Ms. Holliday, Mr. Cooper, Mr. Howes, Ms. Anderson, Mr. Price, and Ms. Burgin voting in favor. A request by the Board for Public Comment was made. No public comment.
- C. On motion by Ms. Anderson, seconded by Mr. Howes to Authorize our Attorney Mr. Adams to act on the Board's behalf is discussed in the Executive Session in regards to the Lincoln David Strauss versus Foundation for Louisiana Students, Civil Action case. The motion passed through a voice vote with Directors Ms. Holliday, Mr. Cooper, Mr. Howes, Ms. Anderson, Mr. Price, and Ms. Burgin voting in favor. A request by the Board for Public Comment was made. No public comment.

5. New Business

- A. Ms. Holliday and Dr. King led the Discussion and Approval of Funding for MIS Contract. Joe Rush presented the MIS contract. This would be an additional cost of \$204,000 per year. It will include 2 additional staff members along with an online CHAT support option. On motion by Mr. Price, seconded by Mr. Cooper, and carried to approve the recommendation of the Finance Committee for the 3-Year MIS Contract. The motion passed through a voice vote with Directors Ms. Holliday, Mr. Cooper, Mr. Howes, Ms. Anderson, Mr. Price, and Ms. Burgin voting in favor. A request by the Board for public comment was made. No public comment.
- B. Ms. Holliday, Ms. Grand, and Dr. King led the Discussion and Approval of the Acceptable Use Policy. On motion by Mr. Cooper, seconded by Ms. Burgin the Approval of the Acceptable Use Policy to be deferred to the July Board Meeting. The motion passed through a voice vote with Directors Ms. Holliday, Mr. Cooper, Mr. Howes, Ms. Anderson, Mr. Price, and Ms. Burgin voting in favor. A request by the Board for Public Comment was made. No public comment.
- C. Ms. Holliday led the Discussion and Approval of Liability and Property Policy. Brown & Brown Ins. Rep – Rob Cowan presented the Insurance Policies. The new policy is an estimated premium increase of \$107,000 for the year. On motion by Mr. Cooper, seconded by Mr. Howes, and carried to approve recommendation of the Finance Committee for the Liability, Casualty, and Property. The motion passed through a voice vote with Directors Ms. Holliday, Mr. Cooper, Mr. Howes, Ms. Anderson, Mr. Price, and Ms. Burgin voting in favor. A request by the Board for Public Comment was made. No public comment.
- D. Ms. Holliday and Mr. Price led the Discussion and Approval of Board Policies for the Board. On motion by Mr. Cooper, seconded by Ms. Anderson to defer the Approval of

Board Policies for the Board until the July Board Meeting. The motion passed through a voice vote with Directors Ms. Holliday, Mr. Cooper, Mr. Howes, Ms. Anderson, Mr. Price and Ms. Burgin voting in favor. A request by the Board for Public Comment was made. Tammy Morgan made a public comment. Tamara Cryer-Clark made a public comment.

- E. Ms. Holliday and Dr. King led the Discussion and Approval of Juneteenth Day as a Holiday on the Calendar. On motion by Ms. Anderson, seconded by Mr. Cooper and carried to approve Juneteenth Day as a Holiday on the Calendar. The motion passed through a voice vote with Directors Ms. Holliday, Mr. Cooper, Mr. Howes, Ms. Anderson, Mr. Price, and Ms. Burgin voting in favor. A request by the Board for Public Comment was made. No public comment.

- F. Ms. Holliday led the Discussion of Teacher and Staff pay increases for School Year 2022-2023. No action taken; No vote taken.

6. Board Elections :

An announcement was made that each office would be voted individually in order that anyone seeking office who did not get elected to the office desired that individual would be able to run for any other office.

A. President

Candidates nominated for President were Ms. Holliday by Ms. Anderson and Mr. Cooper by Mr. Cooper himself. The nominations were accepted by the candidates. A motion was made by Mr. Price and seconded by Ms Anderson to close the nominations. A request for Public Comment was made by the Board. Ms. Tammy Morgan made a public comment. By voice vote Ms. Holliday was elected as the President by majority of the vote. Ms. Holliday, Ms. Anderson, Mr. Howes, Mr. Price, and Ms. Burgin voted in favor of Ms. Holliday. Mr. Cooper voted not in favor.

B. Vice President

Candidate nominated for Vice President was Mr. Price by Ms. Anderson. The nomination was accepted by the candidate. Motion was made by Ms. Anderson and seconded by Ms. Burgin to close the nominations. A request for Public Comment was requested by the Board. No Public Comment was made. By voice vote Mr. Price was elected as the Vice President by majority of the vote. Ms. Holliday, Mr. Howes, Ms. Anderson, Ms. Burgin, and Mr. Price voted in favor of Mr. Price. Mr. Cooper voted not in favor.

C. Secretary

Candidate nominated for Secretary was Mr. Howes by Ms. Holliday. The nomination was accepted by the candidate. A motion was made to close the votes by Mr. Price, seconded by Ms. Anderson. Public Comment was requested by the Board. No Public Comment was made. By voice vote Mr. Howes was elected as Secretary by majority of the vote. Ms. Holliday, Mr. Cooper, Mr. Howes, Ms. Anderson, Mr. Price, and Ms. Burgin voted in favor.

D. Treasurer

Candidate nominated for Treasurer was Ms. Anderson The nomination was accepted by the candidate. A motion was made to close the nominations by Mr. Price and seconded by Ms. Burgin. A request for Public Comment was made by the Board. No Public Comment was made. By voice vote Ms. Anderson was elected as Treasurer by majority of the vote. Ms. Holliday, Ms. Anderson, Mr. Howes, Ms. Burgin and Mr. Price voted in favor. Mr. Cooper voted not in favor.

5. Closing Items

A. On motion by Ms. Anderson, seconded by Ms. Burgin, and carried to adjourn the meeting at 8:05 p.m. The motion passed through a voice vote with Directors Ms. Holliday, Mr. Cooper, Ms. Anderson, Mr. Howes, Mr. Price, and Ms. Burgin voting in favor. No public comment.

Public Comments: Public comments may be submitted via email before or during the meetings to Sandra Walriven at 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 email swalriven@uview.academy.

*Conference Room

| First Name | Last Name | Location |
|-------------------|------------------|-----------------|
| Rhonda | Hall | Conference Room |
| Josh | Boudreaux | Conference Room |
| Kaitlyn | Griffin | Conference Room |
| Grace | Lukachick | Conference Room |
| Adrienne | Moliere | Conference Room |
| Jamira | Mitchell | Conference Room |
| Tamara | Cryer - Clark | Conference Room |
| Rick | Clark | Conference Room |
| Kim | Martinez | Conference Room |
| Amy | McLin | Conference Room |
| Elizabeth | McLin | Conference Room |
| Toni | Brumley | Conference Room |
| Tammy | Morgan | Conference Room |
| Jennifer | Green | Conference Room |
| Edris | F. Patterson | Conference Room |
| Michelle | Smith | Conference Room |
| Maria | Russell | Conference Room |
| Tammy | McAnally | Conference Room |

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| Stacie | Reed | Conference Room |
| Anneliese | Neal | Conference Room |
| Andrea | Beauchamp | Conference Room |
| Robert | Cleere | Conference Room |
| Scarlet | Morris | Conference Room |
| Martin | Morris | Conference Room |
| Stag | Henderson | Conference Room |
| Staci | Davidson | Conference Room |
| Emily | Mungall | Conference Room |