

Foundation for Louisiana Students

June 28, 2022

Finance Committee Meeting Minutes

4:00 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 4:04 p.m.

B. Ms. Holliday requested a roll call vote. The following Directors through a voice vote were recorded as present: Linda Holliday, Michael w. Howes, and Grace Anderson

Guests present: Dr. Shana King, Joan Magee, Michael Adams, Melissa Grand, Melissa Fox, Ebone Berryhill, Barry Harris, Joe Keeney, Joe Rush, Michael Tran, Sandra Walriven, and Brown & Brown Ins. Rep – Mr. Rob Cowan.

Conference Room Guests present: See attached list.

C. On motion by Ms. Anderson, seconded by Mr. Howes, and carried to approval, the May 24,2022 Finance Committee Meeting. The Finance Committee Meeting Agenda was approved as presented. The motion passed through a voice vote with Directors Ms. Holliday, Ms. Anderson, and Mr. Howes. 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. Howes to approve the May 24,2022 Finance Committee Meeting Minutes. The Minutes were approved as presented. The motion passed through a voice vote with Directors Ms. Holliday, Ms. Anderson voting in favor. A request by the Committee was made for public comment. No public comment.

3. Oral Reports

- A. Ms. Melissa Fox (4th Sector Solutions) presented the monthly Financial Report up to the month of May 2022, to include the current period revenues, actuals, and expenses with the year-to-date totals. No action taken; No Vote taken. No public comment.
- B. Ms. Joan Magee presented the status of current facilities projects to include a status on the Lynx Den and the Henderson Building. She also provided updates on the Academic Center Building Air-Flow project and an update on the Administrative Building AC. The Operations / Facilities department is discussing the copiers and a plan towards becoming more paperless. A Change Order Meeting with the Structural Engineer & Architect has been scheduled for Wednesday July 13, 2022. A request was made by Mr. Howes to setup a meeting to discuss the Lynx Den Pitched Roof. No action taken; no Vote taken. No Public Comment.

Ms. Magee introduced two new UVA hires: Mr. Barry Harris, the Director of Operations and Ms. Ebone Berryhill, the Business Manager.

4. New Business

- A. Joe Rush and Dr. King led the Discussion and Availability of Funds for the MIS Contract. The new contract is for 36 months and will include 2 more dedicated IT staff support members along with an online CHAT support option for UVA / Students. This would be an additional cost of \$204,000 per year. On motion by Mr. Howes, seconded by Ms. Anderson, and carried to recommend to the full board that funds are available for the 36-month MIS contract to include additional IT staff support at \$204,000 more per year. The motion passed through a voice vote with Directors Ms. Holliday, Mr. Howes, and Ms. Anderson, voting in favor. A request was made by the Committee for public comment. No public comment.
- B. Brown & Brown Insurance Rep – Mr. Rob Cowan led the discussion for the approval and of availability of Funding for Liability and Property Policy renewal contract. The Policy proposed is an estimated increase of \$107,000 for the year. On motion by Ms. Anderson, seconded by Mr. Howes and carried to recommend to the full board that funds are available for the proposed Brown & Brown Funding for Casualty, Liability, and Property Policy. The motion passed through a voice vote with Directors Ms. Holliday, Mr. Howes, and Ms. Anderson, voting in favor. A request was made by the Committee for public comment. No public comment.
- C. Ms. Holliday led the Discussion of Teachers and Staff Salary Increases for the 2022 – 2023 School Year. The discussion was to consider an Increase in Salaries for Teachers and Staff

estimated at a maximum of \$2.7 for the 2022 – 2023 School Year. The matter was for discussion only with no action taken. No Vote taken. No Public Comment.

5. Closing Items

- A. On motion by Ms. Anderson, seconded by Mr. Howes and unanimously carried to adjourn the meeting at 4:59 p.m. The motion passed with Directors Ms. Holliday, Mr. Howes, and Ms. Anderson voting in favor. No public comment.

Public Comments: Public comments may be submitted via email before or during the meetings to Sandra Walriven: 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 Guests present:

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

First Name	Last Name	Location
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

First Name	Last Name	Location
Robert	Cleere	Conference Room
Scarlet	Morris	Conference Room
Martin	Morris	Conference Room
Stag	Henderson	Conference Room
Staci	Davidson	Conference Room
Emily	Mungall	Conference Room