

Foundation for Louisiana Students

June 14, 2022
Special Board Meeting Minutes
3:00 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 3:10 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, Grace Anderson, Ann Burgin, and John Price. Quorum obtained to conduct business.

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

*Public Guests present: See attached list.

- C. Mr. Cooper made a motion to modify the June 14, 2022, agenda. The motion was to add a discussion of the University View Academy Leadership. There was not a second, therefore the motion failed.
- D. On motion by Ms. Anderson, seconded by Ms. Burgin, and carried to approve the Agenda for June 14, 2022. The motion passed through a voice vote with Directors Ms. Holliday, Ms. Anderson, Mr. Price, Ms. Burgin voting in favor. Mr. Cooper voted not in favor. A request by the Board for Public Comment was made. Public comments were made by James Mungall and Tammy Morgan.

2. Routine Business

- A. No approval of minutes

3. Oral Reports

None

4. New Business

- A. Holliday led the discussion of Staff, Employee, and Teacher work schedules for the 2022-2023 school year. A Motion was made by Board Member John Price as follows:

For the 2022-2023 UVA Academic Year, a flex (work at home) schedule shall be established

by the supervisor of each department and submitted to their superior supervisor for approval.

Each flex work schedule approved by both the department supervisor and the superior supervisor of that department, will then be submitted to the Superintendent for final approval prior to implementation. The motion was seconded by Mr. Cooper.

Prior to a vote, public comment was requested. The following individuals made public comments.

Last Name	First Name	Location
Mungall	James	UVA Conference Center
Morgan	Tammy	UVA Conference Center
Cole	Raven	UVA Conference Center
Trahan	Daniel	UVA Conference Center
Lee	Michelle	UVA Conference Center
Clark	Tamara	UVA Conference Center
Bratton	Kate	UVA Conference Center
Mungall	Sara	UVA Conference Center
Mungall	Emily	UVA Conference Center
Bacon	Tiffany	UVA Conference Center
Henderson	Stacy	UVA Conference Center
Facey	Deborah	UVA Conference Center
Hall	Rhonda	UVA Conference Center
Rachal	Kristi	UVA Conference Center

Romanski	Nicole	UVA Conference Center
Stuntz	Jessica	UVA Conference Center
Grice	Donna	UVA Conference Center
Cardozo	Eugenia	UVA Conference Center
Boudreaux	Keana	UVA Conference Center

5. Closing Items

- A. On motion by Ms. Anderson, seconded by Ms Burgin, and carried to adjourn the meeting at 6:11 p.m. The motion passed through a voice vote with Directors Ms. Holliday, Mr. Cooper, Ms. Anderson, Mr. Price, and Ms. Burgin voting in favor.

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 via email swalriven@uview.academy.

*Public Guests present:

Last Name	First Name	Location
Mungall	James	UVA Conference Center
Morgan	Tammy	UVA Conference Center
Cole	Raven	UVA Conference Center
Trahan	Daniel	UVA Conference Center
Lee	Michelle	UVA Conference Center
Clark	Tamara	UVA Conference Center
Bratton	Kate	UVA Conference Center
Mungall	Sara	UVA Conference Center
Mungall	Emily	UVA Conference Center
Bacon	Tiffany	UVA Conference Center
Henderson	Stacy	UVA Conference Center
Facey	Deborah	UVA Conference Center
Hall	Rhonda	UVA Conference Center
Rachal	Kristi	UVA Conference Center
Romanski	Nicole	UVA Conference Center

Stuntz	Jessica	UVA Conference Center
Grice	Donna	UVA Conference Center
Cardozo	Eugenia	UVA Conference Center
Boudreaux	Keanna	UVA Conference Center
Wright	Candace	UVA Conference Center
Harris	Dori J.	UVA Conference Center
Hunt	Stacey	UVA Conference Center
Brumley	Toni	UVA Conference Center
Sarradet	Elizabeth	UVA Conference Center
Russell	Maria	UVA Conference Center
Davidson	Staci	UVA Conference Center
Parnell	Megan	UVA Conference Center
Stevens	Lauren	UVA Conference Center
Reed	Stacie	UVA Conference Center
Patterson	Edris F.	UVA Conference Center
Fisse	Katherine	UVA Conference Center
Rogers	Jennifer	UVA Conference Center
Jackson	Cynthia	UVA Conference Center
Rodrigue	Jennifer	UVA Conference Center
Miller	Heather	UVA Conference Center
McGowan	Sheri	UVA Conference Center
St. Amant	Nancy	UVA Conference Center
Moore	Sheryl	UVA Conference Center
Kling	Margaret	UVA Conference Center
Cleere	Robert	UVA Conference Center
Green	Peggy	UVA Conference Center
Easley	Darian	UVA Conference Center
Centanni	Shelly	UVA Conference Center
Braddy	Kelly	UVA Conference Center
Cooper	Jason	UVA Conference Center
Guilbeaux	Selena	UVA Conference Center
Aertker	Lynn	UVA Conference Center
Arceneaux	Jordan	UVA Conference Center
Buuck	Jill	UVA Conference Center
Ellis	Joyce	UVA Conference Center
Martinez	Kim	UVA Conference Center
Lukachick	Grace	UVA Conference Center
St. Amant	Thomas	UVA Conference Center
Purser	Jodi	UVA Conference Center
Thompson	Kindra	UVA Conference Center
Beauchamp	Andrea	UVA Conference Center
Turner	Lashika	UVA Conference Center
Green	Paula	UVA Conference Center
Pontti	Marie	UVA Conference Center
Guillot	Daniel	UVA Conference Center

Granier	Holly	UVA Conference Center
Blough	Sarah	UVA Conference Center
Watson	Jasmyn	UVA Conference Center
Moliere	Adrieanne	UVA Conference Center
Mitchell	Jamira	UVA Conference Center
Williams - Castell	Josette	UVA Conference Center
Boute	Karen	UVA Conference Center
Sims	Sharon	UVA Conference Center
Sartin	Jaworski	UVA Conference Center
Rush	Joe	UVA Conference Center
McBride	Marcie	UVA Conference Center