

Foundation for Louisiana Students

Tuesday, June 28th, 2022
Regular Board Meeting
3113 Valley Creek Drive
Baton Rouge, LA. 70808
First Floor conference room
5:00 p.m. – AGENDA

IN COMPLIANCE WITH THE OPEN MEETINGS LAW

1. Opening Items

- a. Call to Order- L Holliday
- b. Roll Call – L Holliday
- c. Approval of Agenda – L Holliday

2. Routine Business

- a. Approval of Minutes from the May 24th, 2022, Board Meeting – L Holliday
- b. Approval of Minutes from June 14th, 2022 Special Board Meeting – L. Holliday

3. Oral Reports

- a. Superintendent's Report – S. King
- b. Financial Report for June 2022 – 4th Sector
- c. Finance Committee Report – L. Holliday
- d. Facilities Report – J Magee

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

5. New Business

- a. Discussion and Approval of MIS Contract – King/Holliday
- b. Discussion and Approval of Acceptable Use Policy – King/Grand/Holliday
- c. Discussion and Approval of Board Policies for Board – L. Holliday
- d. Discussion and Approval of Liability, Casualty, and Property Ins. – Holliday/King
- e. Discussion and Approval of Juneteenth Day as Holiday on Calendar – King/Holliday
- f. Discussion of Teacher and Staff pay increases for School Year 2022-2023 – L. Holliday

6. Board Elections

- a. President

- b.** Vice President
- c.** Secretary
- d.** Treasurer

7. Closing Items

- a.** Adjournment

Public comment requests 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