

# Foundation for Louisiana Students

Tuesday, July 26th, 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 **June 14th**, 2022, Special Board Meeting - L. Holliday
- B. Approval of Minutes from the **June 28th, 2022**, Regular Board Meeting - L. Holliday

## **3. Oral Reports**

- A. Superintendent's Report – S. King
- B. Financial Report for June 2022 – L. Holliday
- C. Finance Committee Report – L. Holliday
- D. Report from Facilities - J. Magee / L. Holliday

## **4. New Business**

- A. Executive Session: Lincoln David Strauss versus Foundation for Louisiana Students, U.S. District Court, Middle District of Louisiana, Civil Action No: 21-211-JWD-EWD
- B. Discussion - Proposed UVA Budget 22-23 fiscal year
- C. Discussion - Project Building by Lynx Den (Storage Building)
- D. Discussion and Approval of Revised School Year Calendar
- E. Discussion and Approval of Henderson Roof Project
- F. Discussion and Approval of Updated UVA Acceptable Use Policy
- G. Discussion and Approval of Updated UVA Travel Policy
- H. Discussion and Approval of UVA Employee Manual
- I. Discussion and Approval of Updated UVA Mandatory Employee COVID-19 Policy
- J. Discussion and Approval of Board Policy and Procedure as to Public Comment
- K. Discussion and Approval of Board Policies and/or By-laws
- L. Discussion and Approval of Teacher and Staff pay increases for the 22-23 school year
- M. Discussion and Approval of Replacement of Interim Superintendent
- N. Discussion of Disclosure Forms
- O. Presentations

## **5. Closing Items**

- A. Adjournment

Public comment requests 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)