

Foundation for Louisiana Students

Wednesday, September 7, 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 **July 26th, 2022**, Regular Board Meeting - L. Holliday
- B. Approval of Minutes from the **August 31st, 2022** Executive Committee Meeting – L. Holliday

3. Oral Reports

- A. Superintendent's Report – Dr. James Llorens
- B. Financial Report for July 2022 – L. Holliday
- C. Finance Committee Report – L. Holliday
- D. Report from Facilities - J. Magee / L. Holliday

4. New Business

- A. Discussion and Approval of 20 employees pay raise part of teacher pay scale
- B. Discussion and Approval of Board Policies/Resolutions for UVA Board
 - Board of Directors Acceptable Use Policy
 - Reimbursement amendment to By-laws
 - UVA Board Public Comment Policy and Procedure
 - UVA Bylaws amendments: New Board Member Recruitment, Board Member terms, Board Best Practices
 - Board financial signatory/Resolution to First Horizon Bank
 - Board Resolution for AIG
- C. Discussion and Approval of Student Fee Policy
- D. Discussion and Approval of UVA Updated Employee Handbook to include Title IX Policy
- E. Discussion and Approval of Updated UVA Travel Policy (Business Insurance)
- F. Discussion and Approval of Updated Covid Policy for Employees
- G. Discussion and Approval of Pupil Progression Plan
- H. Discussion and Approval of Student Handbook
- I. Discussion and Approval of Copiers and Printers
- J. Discussion and Approval RFC-19R1 Summary
- K. Discussion and Approval to Share Utility Bills with Base Camp Renewables/Possible Agreement
- L. Base Camp Renewables - Presentation by Tyler Carruth

M. Executive Session: Board Discussion of Lincoln David Strauss versus Foundation for Louisiana Students, U.S. District Court, District of Louisiana, Civil Action No: 21-211-JWD-EWD

5. 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