

# Foundation for Louisiana Students

Tuesday, September 27, 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 **September 7, 2022** Regular Board Meeting - L. Holliday
- B. Approval of Minutes from the **September 7, 2022** Budget Approval Meeting - L. Holliday

## 3. Oral Reports

- A. Superintendent's Report – Dr. James Llorens
- B. Financial Report for August 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 Board Policies/Resolutions for UVA Board
  - UVA Board Public Comment Policy and Procedure
  - UVA Bylaws Amendments: New Board Member Recruitment, Board Member Terms, and Board Best Practices
- B. Discussion and Approval of Updated UVA Travel Policy (Business Insurance)
- C. Discussion and Approval of Updated COVID-19 Policy for Employees
- D. Discussion of Permanent Superintendent

## 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)