

# Foundation for Louisiana Students

July 26, 2022  
Regular Board Meeting Minutes  
5:00 p.m.

*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 5:19 p.m.

B. Ms. Holliday requested a roll call be conducted. Through a voice response, the following Board Members were recorded as present: Linda Holliday, Tre'Von Cooper, Michael w. Howes, Grace Anderson, John Price, and Ann Burgin.

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

Ms. Hala Esmail arrived at 5:25 p.m.

\*Conference Room: See attached list.

C. On motion by Mr. Cooper, seconded by Ms. Anderson, and carried to approve the July 26, 2022 Agenda. The motion to approve the agenda passed through a voice vote with Board Members Ms. Holliday, Mr. Cooper, Mr. Howes, Ms. Anderson, Mr. Price, and Ms. Burgin voting in favor. A request by the Board for Public Comment was made. No Public Comment.

## 2. Routine Business

A. On motion by Mr. Cooper, seconded by Ms. Burgin, and carried to approve the June 14, 2022 Special Board Meeting minutes. The minutes were approved as presented. The motion passed through a voice vote with Board Members Ms. Holliday, Mr. Cooper, Mr. Howes, Ms. Anderson, Mr. Price, and Ms. Burgin voting in favor. A request by the Board for Public Comment was made. No Public Comment.

B. On motion by Mr. Cooper, seconded by Ms. Anderson, and carried to approve the June 28, 2022 Regular Board Meeting Minutes with the modification of Ms. Burgin making a motion to nominate Mr. Price for Vice President. The motion passed through a voice vote with Board Members Ms. Holliday, Mr. Cooper, Mr. Howes, Ms. Anderson, Mr. Price, and Ms. Burgin voting in favor. A request by the Board for Public Comment was made. No Public Comment.

### **3. Oral Reports**

A. Dr. King presented the Superintendent Report to include the current Enrollment Summary, Personnel update, and School Events. No Vote taken.

B. Ms. Fox presented the monthly Financial Report for the month of June 2022 to include the Current Period Revenues, Actuals, and Expenses with year-to-date totals. No Vote taken.

C. Ms. Holliday presented the Finance Committee Report regarding the availability of funds for the Henderson Roof Project and the Teacher/Staff salary increases for the 2022 - 2023 Fiscal Year. No Vote taken.

D. Ms. Magee led the Facilities Report to include a status update on the quotes for the Henderson Roof Project. Updates were also provided on the status of the Henderson Building repairs, Lynx Den construction, UVA printers/copiers, and the walk-way between the Academic and Administrative Buildings. No Vote taken.

### **Adjournment to Executive Session**

On motion by Mr. Price, seconded by Mr. Cooper, and carried unanimously to adjourn the meeting at 5:44 p.m to go into Executive Session. The motion passed through a voice vote with Board Members Ms. Holliday, Mr. Cooper, Ms. Anderson, Mr. Howes, Mr. Price, Ms. Esmail, and Ms. Burgin voting in favor.

### **4. New Business**

- A. 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. Discussion ONLY. The Board Accepted the report as provided by Mr. Adams. No vote taken.

On motion by Mr. Cooper, seconded by Ms. Anderson, to return from Executive Session at 5:58 p.m. The motion passed through a voice vote with Board Members Ms. Holliday, Mr. Cooper, Mr. Howes, Ms. Anderson, Mr. Price, Ms. Esmail, and Ms. Burgin voting in favor. A request by the Board for Public Comment was made. No Public Comment.

- B. Ms. Holliday led the Discussion of the Proposed UVA Budget for the 2022 - 2023 Fiscal Year. It was noted the Proposed UVA Budget was Amended to include the Teacher/Staff Salary increases. The Salary increases will be Retroactive to July 1, 2022 for 12 month employees and August 1, 2022 for 10 month employees. The amended Proposed UVA Budget will be presented for vote at the next Board meeting. No Vote was taken.
- C. Ms. Holliday led the Discussion of the Storage Building near the Lynx Den. An update was provided on the Distance between the edge of the Lynx Den and the Storage Building. No Vote was taken.
- D. Ms. Holliday and Dr. King led the Discussion and Approval of the Revised 22 - 23 School Year Calendar. Juneteenth has been added as an Official UVA Holiday to the 2022 - 2023 School Year Calendar. On motion by Mr. Cooper, seconded by Ms. Anderson to Approve the Revised 22-23 School Year Calendar. The motion passed through a voice vote with Board Members Ms. Holliday, Mr. Cooper, Mr. Howes, Ms. Anderson, Mr. Price, Ms. Esmail, and Ms. Burgin voting in favor. A request by the Board for Public Comment was made. No Public Comment.
- E. Ms. Magee led the Discussion and Approval of the Henderson Building Roof Project. Three quotes were provided by CentiMark Innovative Roofing & Flooring Solutions, Premier South Roofing & Sheet Metal, and Coleman Roofing & Construction. On motion by Mr. Price, seconded by Mr. Cooper and carried to approve the Bid Offer from Coleman Roofing & Construction for the Henderson Building Roof Project. The motion passed through a voice vote with Board Members Ms. Holliday, Mr. Cooper, Mr. Howes, Ms. Anderson, Ms. Esmail, and Ms. Burgin voting in favor. Mr. Price abstained. A request by the Board for Public Comment was made. No Public Comment.
- F. Dr. King led the Discussion and Approval of the Updated UVA Acceptable Use Policy. The Acceptable Use Policy outlines the Expectations of Communication tools and UVA Systems used at UVA. On motion by Mr. Price, seconded by Mr. Cooper, and carried to approve the Updated UVA Acceptable Use Policy as presented. The motion passed through a voice vote with Board Members Ms. Holliday, Mr. Cooper, Mr. Howes, Ms.

Anderson, Mr. Price, Ms. Esmail, and Ms. Burgin. A request by the Board for Public Comment was made. No Public Comment.

- G. Dr. King and L. Holliday led the Discussion and Approval of the Updated UVA Employee Travel Policy. Attorney Melissa Grand made the suggestion to Defer the Approval until she fully reviewed the Updated UVA Employee Travel Policy. On motion by Mr. Price, seconded by Mr. Howes, to Defer the approval of the Updated UVA Employee Travel Policy to the August Board Meeting. The motion passed through a voice vote with Board Members Ms. Holliday, Mr. Cooper, Mr. Howes, Ms. Anderson, Mr. Price, Ms. Esmail, and Ms. Burgin. A request by the Board for Public Comment was made. No Public Comment.
- H. L. Holliday led the Discussion and Approval of the Updated UVA Employee Manual. Attorney Melissa Grand shared that the Updated UVA Employee Manual has been updated to current laws. On motion by Ms. Anderson, seconded by Mr. Price, and carried to Approve the Updated UVA Employee Manual as presented. The motion passed through a voice vote with Board Members Ms. Holliday, Mr. Cooper, Mr. Howes, Ms. Anderson, Mr. Price, Ms. Esmail, and Ms. Burgin. A request by the Board for Public Comment was made. No Public Comment.
- I. L. Holliday and Attorney Melissa Grand led the Discussion and Approval of the Amended UVA Mandatory Employee COVID-19 Policy. The UVA Mandatory Employee COVID-19 Policy has been Amended to include New Hires. The policy now clarifies when a New Employee has to submit their documentation to be in compliance. On motion by Mr. Price, seconded by Ms. Anderson, and carried to Approve the Amended UVA Mandatory Employee COVID-19 Policy. The motion passed through a voice vote with Board Members Ms. Holliday, Mr. Howes, Ms. Anderson, and Mr. Price voting in favor. Ms. Esmail and Ms. Burgin abstained. Mr. Cooper Voted not in favor. A request by the Board for Public Comment was made. No Public Comment.
- J. L. Holliday and Ms. Burgin led the Discussion and Approval of the Board Policy and Procedure for Public Comment. Ms. Burgin presented the Board Policy and Procedure for Public Comment. There was a discussion to amend some of the language on the procedure page. In addition, clarification from MIS Joe Rush, on the creation of the UVA Board Email Group. On motion by Mr. Price, seconded by Ms. Anderson, to Defer the Board Policy and Procedure for Public Comment to the August Board Meeting. The motion passed through a voice vote with Board Members Ms. Holliday, Mr. Cooper, Mr. Howes, Ms. Anderson, Mr. Price, Ms. Esmail, and Ms. Burgin. No Vote was taken.
- K. L. Holliday and Mr. Price led the Discussion of Board Policies and Bylaws. On motion by Mr. Price, seconded by Ms. Burgin, to Defer the Amended Board Policy and Bylaws to the August Board Meeting. The motion passed through a voice vote with Board Members Ms. Holliday, Mr. Cooper, Mr. Howes, Ms. Anderson, Mr. Price, Ms. Esmail, and Ms. Burgin. No Vote was taken.

Ms. Holliday led the Discussion to Amend the Bylaws Article 4 section 11 and add section 12 to include Travel Reimbursement for Board Member's to and from Board Meetings. On motion by Ms. Holliday, seconded by Mr. Howes, to Defer the Amended Board Policy and Bylaws Article 4 Section 11 and add Section 12 Board Travel Reimbursement Policy to the August Board Meeting. The motion passed through a voice vote with Board Members Ms. Holliday, Mr. Cooper, Mr. Howes, Ms. Anderson, Mr. Price, Ms. Esmail, and Ms. Burgin. No Vote was taken.

L. Holliday led the Discussion of the Board's Acceptable Use Policy. Attorney Melissa Grand suggested Deferring the Policy until she has fully reviewed and offered guidance. On motion by Ms. Anderson, seconded by Mr. Howes, to Defer the Board's Acceptable Use Policy to the August Board Meeting. The motion passed through a voice vote with Board members Ms. Holliday, Mr. Cooper, Mr. Howes, Ms. Anderson, Mr. Price, Ms. Esmail, and Ms. Burgin. No Vote was taken.

- L. L. Holliday led the Discussion and Approval of Teacher/Staff Salary Increases. On motion by Mr. Price, seconded by Mr. Howes, and carried to Approve the Budget Hearing's Recommended \$3.2 M Teacher/Staff Salary Increase. The motion passed through a voice vote with Board Members Ms. Holliday, Mr. Howes, Ms. Anderson, Mr. Price, Ms. Esmail, and Ms. Burgin voting in favor. A request by the Board for Public Comment was made. No Public Comment.
  
- M. L. Holliday and Attorney Mr. Adams led the Discussion and Approval of the Replacement of Interim Superintendent. Dr. James Llorens was recommended to serve as Interim Superintendent for 3 months to allow the board time to find a permanent replacement. On motion by Ms. Anderson, seconded by Mr. Howes, and carried to Approve Dr. Llorens as Interim Superintendent for 3 months. The motion passed through a voice vote with Board Members Ms. Holliday, Mr. Howes, Ms. Anderson, Mr. Price, Ms. Esmail, and Ms. Burgin voting in favor. A request by the Board for Public Comment was made. No Public Comment.
  
- N. L. Holliday led the Discussion of the Board Member's Disclosure Forms. Public School Members are required to report any Immediate Family Members that are employed by the Charter School on which Board they serve. None of the current UVA Board Members have Immediate Family employed at UVA. No Vote was taken.
  
- O. L. Holliday led the Presentation of Service Awards. Dr. Hala Esmail was recognized for her service as the Board's Secretary. Dr. Shana King was recognized for her service as UVA's Interim Superintendent. Mr. Tre'von Cooper was recognized for his service as the Board's Vice President. No Vote was taken.

## 5. Closing Items

A. On motion by Mr. Cooper, seconded by Ms. Anderson, and carried to adjourn the meeting at 7:39 p.m. The motion passed through a voice vote with Board Members Ms. Holliday, Mr. Cooper, Ms. Anderson, Mr. Howes, Mr. Price, Ms. Esmail, and Ms. Burgin voting in favor. No public comment.

Public Comments: Public comments may be submitted via email before or during the meetings to Sandra Walriven at [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 email [swalriven@uview.academy](mailto:swalriven@uview.academy).

\*Conference Room

First Name	Last Name	Location
Tammy	Morgan	Conference Room
Josh	Boudreaux	Conference Room
Chandler	Bordelon	Conference Room
Jeremy	Williams	Conference Room
Rhonda	Hall	Conference Room
Emily	Mungall	Conference Room
Grace	Lukachick	Conference Room
Jamira	Mitchell	Conference Room
Ethel	Teer	Conference Room
Debbie	Toups	Conference Room
Michelle	Smith	Conference Room
Kim	Martinez	Conference Room
Edris F.	Patterson	Conference Room
Sharon	Sims	Conference Room
Jennifer	Green	Conference Room
M	Parnell	Conference Room
Stan	Davidson	Conference Room
Holly	Grainer	Conference Room
Amy	Robin	Conference Room
Adrienne	Moliere	Conference Room
James	Mungall	Conference Room
Elizabeth	McLin	Conference Room

Amy	McLin	Conference Room
Heather	Miller	Conference Room
Farah	Bunes	Conference Room
Lekisha	Chambers	Conference Room
Sara	Mungall	Conference Room
Elisabeth	Wilkins	Conference Room
Jennifer	Rodriguez	Conference Room
Shelly	Centanni	Conference Room
Kaitlyn	Griffin	Conference Room
Sheri	McGowan	Conference Room
Robert	Cleere	Conference Room
Maria	Russell	Conference Room