

Foundation for Louisiana Students

July 26, 2022
Budget Hearing Meeting Minutes
4:15 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 4:44 p.m.

B. Ms. Holliday requested a roll call vote. The following Directors through a voice vote were recorded as present: Linda Holliday, Trevon Cooper, Grace Anderson, Michael w. Howes, and Ann Burgin

Guests present: Dr. Shana King, Joan Magee, Melissa Grand, Melissa Fox, Ebone Berryhill, Michael Tran, and Sandra Walriven.

Mr. John Price arrived at 4:56 p.m. Mr. Adams arrived at 5:03 p.m.

Conference Room Guests present: See attached list.

C. On motion by Ms. Anderson, seconded by Mr. Cooper, and carried to approval, the July 26, 2022 Budget Hearing Meeting Agenda. The Budget Hearing Meeting Agenda was approved as presented. The motion passed through a voice vote with Directors Ms. Holliday, Mr. Cooper, Ms. Anderson, Mr. Howes, and Ms. Burgin. A request by the Board for Public Comment was made. No public comment.

2. Routine Business

A. None

3. Oral Reports

- A. Ms. Melissa Fox presented the Proposed UVA Budget for 2022 - 2023 Fiscal Year. The presentation included a summary comparison of last year's budget to the new Proposed Budget. The report provided expected revenues, projected expenses, and took into consideration the Funded Projects for the 22-23 School Year. No Vote taken.

4. New Business

- A. Ms. Holliday led the Discussion of the Proposed UVA Budget of the 2022 - 2023 Fiscal School Year. No Vote taken.

- B. Ms. Holliday led the Discussion and Approval of Teacher/Staff Salary Increases. On motion by Mr. Howes, seconded by Mr. Cooper, and carried to approve Teacher/Staff Salary Increases. The motion passed through a voice vote with Board Members Ms. Holliday, Mr. Cooper, Ms. Anderson, Mr. Howes, Mr. Price, and Ms. Burgin voting in favor. A request was made by the Board for Public Comment. No public comment.

- C. Ms. Holliday led the Discussion and Approval of the Amount of the Salary Increase for Teachers and Staff. Three scenarios of salary increases with benefits were presented:
 - 1. Teachers - \$10K; Non-teachers - 5% - total increase in salaries - \$3.2 M
 - 2. Teachers - \$5K; Non-teachers - 5% - total increase in salaries - \$1.8 M
 - 3. All positions - 5% - total increase in salaries - \$1.3 M

On motion by Mr. Cooper, seconded by Ms. Anderson, and was carried to Approve a total increase in Teacher/Staff salaries of \$3.2 M. The motion passed through a voice vote with Board Members Ms. Holliday, Mr. Cooper, Ms. Anderson, Mr. Howes, and Ms. Burgin, voting in favor. Mr. Price abstained. A request was made by the Board for Public Comment. Emily Mungall made a public comment.

- D. Ms. Holliday led the Discussion and Approval of Amending the Proposed UVA Budget for the 2022 - 2023 Fiscal Year. On motion by Mr. Howes, and seconded by Ms. Anderson, and carried to approve Amending the Proposed UVA Budget to include the Teacher/Staff Salary Increase of \$3.2 M for the 2022 - 2023 Fiscal Year.. The motion passed through a voice vote with Board Members Ms. Holliday, Mr. Cooper, Ms. Anderson, Mr. Howes, and Ms. Burgin. Mr. Price abstained. A request was made by the Board for Public Comment. No public comment.

5. Closing Items

A. On motion by Mr. Cooper, seconded by Ms. Burgin, and unanimously carried to Adjourn the Budget Hearing Meeting at 5:05 p.m. The motion passed with Directors Ms. Holliday, Mr. Howes, and Ms. Anderson voting in favor. No public comment.

Public Comments: Public comments 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 email swalriven@uview.academy.

*Conference Room Guests present:

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

Rhonda	Hall	Conference Room
Jamira	Mitchell	Conference Room
Ethel	Teer	Conference Room
Debbie	Toups	Conference Room
Michelle	Smith	Conference Room
Kim	Martinez	Conference Room
Grace	Lukachick	Conference Room
Edris F.	Patterson	Conference Room
Sharon	Sims	Conference Room
Jennifer	Green	Conference Room
M.	Parnell	Conference Room
Mallory	Himel	Conference Room
Stan	Davidson	Conference Room

Holly	Granier	Conference Room
Amy	Robin	Conference Room
Andrienne	Molierre	Conference Room
James	Mungall	Conference Room
Elizabeth	McLin	Conference Room
Amy	McLin	Conference Room
Heather	Miller	Conference Room
Farrah	Buner	Conference Room
Lekisha	Chambers	Conference Room
Sara	Mungall	Conference Room
Elisabeth	Wilkins	Conference Room
Jennifer	Rodriguez	Conference Room
