

Foundation for Louisiana Students

June 28, 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 5:10 p.m.

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

In-Person Guests Present: Dr. Shana King, Michael Adams, Melissa Grand, Joan Magee, Michael Tran, Joe Rush, Melissa Fox, Joe Keeney, Barry Harris, Ebone Berryhill, Sandra Walriven, and Brown & Brown Ins. Rep – Rob Cowan.

*Conference Room: See attached list.

C. On motion by Ms. Anderson, seconded by Mr. Howes, and carried to approve the June 28, 2022 Agenda. The motion to approve the agenda passed through a voice vote with Directors 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 Ms. Anderson, seconded by Mr. Price, and carried to approve the May 24, 2022 Board Meeting minutes. The minutes were approved as presented. The motion passed through a voice vote with Directors 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. Price, seconded by Mr. Cooper to defer the approval of the June 14, 2022, Special Board Meeting minutes to the July Meeting. The deferral of approving the June 14, 2022 Special Meeting Minutes passed through a voice vote with Directors 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 up to the month of May 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 following projects: MIS 3-year contract and the Brown & Brown Casualty, Liability, and Property Policy. A discussion was also held to consider an Increase in Staff and Teacher salaries for the 22-23 School year. No vote taken.

D. Ms. Magee presented the Facilities Report to include a status update on the Lynx Den and the Henderson Building. Updates were also provided on the Academic Center Building's Air-Flow project and on the Administrative Building's AC. A Change Order Meeting with the Structural Engineer & Architect has been scheduled for Wednesday July 13, 2022, to discuss the Lynx Den Pitched Roof. No vote taken.

4. Executive Session

A. Board Discussion of Lincoln David Strauss versus Foundation for Louisiana Students, U.S. District Court, Middle District of Louisiana, Civil Action No: 21-211-JWD-EWD. Discussion ONLY. No vote taken.

B. On motion by Ms. Anderson, seconded by Mr. Cooper to return from Executive Session at 6:29 p.m. The motion passed through a voice vote with Directors 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.

C. On motion by Ms. Anderson, seconded by Mr. Howes to Authorize our Attorney Mr. Adams to act on the Board's behalf in regards to the Lincoln David Staruss versus Foundation for Louisiana Students, Civil Action case. The motion passed through a voice

vote with Directors 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.

5. New Business

- A. Ms. Holliday and Dr. King led the Discussion and Approval of Funding for MIS Contract. Joe Rush presented the MIS contract. This would be an additional cost of \$204,000 per year. It will include 2 additional staff members along with an online CHAT support option. On motion by Mr. Price, seconded by Mr. Cooper, and carried to approve the recommendation of the Finance Committee for the 3-Year MIS Contract. The motion passed through a voice vote with Directors 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. Ms. Holliday, Ms. Grand, and Dr. King led the Discussion and Approval of the Acceptable Use Policy. On motion by Mr. Cooper, seconded by Ms. Burgin the Approval of the Acceptable Use Policy to be deferred to the July Board Meeting. The motion passed through a voice vote with Directors 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.

- C. Ms. Holliday led the Discussion and Approval of Liability, Casualty, and Property Policy. Brown & Brown Ins. Rep – Rob Cowan presented the Insurance Policies. The new policy is an estimated premium increase of \$107,000 for the year. On motion by Mr. Cooper, seconded by Mr. Howes, and carried to approve recommendation of the Finance Committee for the Liability, Casualty, and Property. The motion passed through a voice vote with Directors 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.

- D. Ms. Holliday and Mr. Price led the Discussion and Approval of Board Policies for the Board. On motion by Mr. Cooper, seconded by Ms. Anderson to defer the Approval of Board Policies for the Board until the July Board Meeting. The motion passed through a voice vote with Directors 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. Tammy Morgan made a public comment. Tamara Cryer-Clark made a public comment.

- E. Ms. Holliday and Dr. King led the Discussion and Approval of Juneteenth Day as a Holiday on the Calendar. On motion by Ms. Anderson, seconded by Mr. Cooper and carried to approve Juneteenth Day as a Holiday on the Calendar. The motion passed through a

voice vote with Directors 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.

- F. Ms. Holliday led the Discussion of Teacher and Staff pay increases for School Year 2022-2023. No vote taken.

6. Board Elections

A. President

Candidates nominated for President were Ms. Holliday and Mr. Cooper. Ms. Anderson nominated L. Holliday. Mr. Cooper nominated himself. The nominations were accepted by the candidates. By voice vote Ms. Holliday was elected as the President by majority of the vote. Ms. Holliday, Ms. Anderson, Mr. Howes, Mr. Price, and Ms. Burgin voting in favor. Mr. Cooper voted not in favor. Motion was made to close the votes by Mr. Price, seconded by Ms. Anderson.

B. Vice President

Ms. Burgin nominated Mr. Price as a candidate for Vice President. The nomination was accepted by the candidate. By voice vote Mr. Price was elected as the Vice President by majority of the vote. Ms. Holliday, Mr. Howes, Ms. Anderson, Ms. Burgin, and Mr. Price voted in favor. Mr. Cooper voted not in favor. Motion was made to close the votes by Ms. Burgin, seconded by Ms. Anderson.

C. Secretary

Ms. Holliday nominated for Mr. Howes for Secretary. The nomination was accepted by the candidate. By voice vote Mr. Howes was elected as Secretary by majority of the vote. Ms. Holliday, Mr. Cooper, Mr. Howes, Ms. Anderson, Mr. Price, and Ms. Burgin voted in favor. Motion was made to close the votes by Mr. Price, seconded by Ms. Anderson.

D. Treasurer

Ms. Holliday nominated Candidate Ms. Anderson for Treasurer. The nomination was accepted by the candidate. By voice vote Ms. Anderson was elected as Treasurer by majority of the vote. Ms. Holliday, Ms. Anderson, Mr. Howes, Ms. Burgin and Mr. Price voted in favor. Mr. Cooper voted not in favor. Motion was made to close the votes by Mr. Price, seconded by Ms. Burgin.

5. Closing Items

- A. On motion by Ms. Anderson, seconded by Ms. Burgin, and carried to adjourn the meeting at 8:05 p.m. The motion passed through a voice vote with Directors Ms. Holliday, Mr. Cooper, Ms. Anderson, Mr. Howes, Mr. Price, 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.

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

First Name	Last Name	Location
Rhonda	Hall	Conference Room
Josh	Boudreaux	Conference Room
Kaitlyn	Griffin	Conference Room
Grace	Lukachick	Conference Room
Adrieanne	Moliere	Conference Room
Jamira	Mitchell	Conference Room
Tamara	Cryer - Clark	Conference Room
Rick	Clark	Conference Room
Kim	Martinez	Conference Room
Amy	McLin	Conference Room
Elizabeth	McLin	Conference Room
Toni	Brumley	Conference Room
Tammy	Morgan	Conference Room
Jennifer	Green	Conference Room
Edris	F. Patterson	Conference Room
Michelle	Smith	Conference Room
Maria	Russell	Conference Room
Tammy	McAnally	Conference Room
Stacie	Reed	Conference Room
Anneliese	Neal	Conference Room
Andrea	Beauchamp	Conference Room
Robert	Cleere	Conference Room
Scarlet	Morris	Conference Room
Martin	Morris	Conference Room
Stag	Henderson	Conference Room
Staci	Davidson	Conference Room
Emily	Mungall	Conference Room