

Foundation for Louisiana Students

September 7, 2022
Budget Approval Meeting Minutes
4:15 p.m.

DRAFT MINUTES
Subject to approval at the next Board meeting

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 4:55 p.m.
- B. Ms. Holliday requested a roll call vote. The following Directors through a voice vote were recorded as present: Linda Holliday, Grace Anderson, Michael w. Howes, John Price, and Ann Burgin

Guests present: Dr. James Llorens, Michael Adams, Joan Magee, Melissa Grand, Melissa Fox, Ebone Berryhill, Michael Tran, Joe Rush, Barry Harris, and Sandra Walriven.

*Mr. Trevon Cooper arrived at 4:56 p.m.

*Mr. Hala Esmail arrived at 5:02 p.m.

Conference Room Guests present: See attached list.

- C. On motion by Ms. Anderson, seconded by Ms. Burgin, and carried to approval, the September 07, 2022 Budget Approval Meeting Agenda. The Budget Approval Meeting Agenda was approved as presented. The motion passed through a voice vote with Directors Ms. Holliday, Mr. Cooper, Ms. Anderson, Mr. Howes, Mr. Price and Ms. Burgin. 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. Howes to approve the July 26, 2022 Budget Hearing Meeting Minutes. The Minutes were approved with item 4 D amended. The record will reflect Ms. Burgin voted in favor of Amending the Proposed UVA Budget for the 2022 - 2023 Fiscal Year. The motion passed through a voice vote with Directors Ms. Holliday, Mr. Cooper, Ms. Anderson, Mr. Price, and Ms. Burgin voting in favor. A request by the Committee was made for public comment. No public comment.

3. Oral Reports

- A. Ms. Melissa Fox presented the Financial Report for the month of July 2022. The report included the current period Revenues, Actuals, and Expenses with the year-to-date totals. No Vote taken.

4. New Business

- A. Ms. Holliday led the Discussion and Approval of Availability of Funds - UVA Budget 22-23 Fiscal Year. It was discussed that an Approved Budget could be amended later if needed. Mr. Price made the motion to approve the Budget as presented in July 2022. This was seconded by Ms. Anderson. The motion passed with Directors Ms. Holliday, Mr. Cooper, Ms. Anderson, Mr. Howes, Mr. Price, and Ms. Burgin voting in favor. Ms. Esmail voted to abstain. A request was made by the Board for Public Comment. No public comment.

5. Closing Items

- A. On motion by Ms Burgin, seconded by Mr. Howes, and unanimously carried to Adjourn the Budget Hearing Meeting at 5:05 p.m. The motion passed with Directors Ms. Holliday, Mr. Cooper, Ms. Esmail, Mr. Howes, Ms. Anderson, Mr. Price, and Ms. Burgin voting in favor. A request was made by the Board for Public Comment. 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
Paula	Green	Conference Room
Jeremy	Williams	Conference Room
Demetria	Scott	Conference Room
Kim	Martinez	Conference Room
James	Mungall	Conference Room
Rhonda	Hall	Conference Room
Christol	Williams	Conference Room
Sheri	McGowan	Conference Room

Andrea	Frank	Conference Room
Alice	Didier	Conference Room
Elisabeth	Wilkins	Conference Room
Amanda	Jones	Conference Room
Maria	Russell	Conference Room
Stacy	Henderson	Conference Room
Christy	Maurice	Conference Room
Beth	Long	Conference Room
Mallory	Himel	Conference Room
Megan	Parnell	Conference Room
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