

Foundation for Louisiana Students

September 27, 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 5:02 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, John Price, Grace Anderson, Trevon Cooper, Hala Esmail, and Ann Burgin.

In-Person Guests Present: Dr. James Llorens, Michael Adams, Melissa Grand, Joan Magee, Michael Tran, Melissa Fox, Ebone Berryhill, Barry Harris, Rob Cowan, Travis Thompson, and Sandra Walriven,

Conference Room: See attached list.

- C. Mr. Cooper made a motion to amend the September 27 agenda to discuss the Administrator's Schedules. Mr Price seconded the motion. The motion to amend the agenda passed through a voice vote with Mr. Price, Mr. Cooper, and Ms. Email voting in favor. Ms. Anderson, Ms. Burgin, and Ms. Holliday voted not in favor.

On motion by Ms. Anderson, seconded by Ms. Burgin, and carried to approve the September 27, 2022 Agenda. The motion to approve the agenda passed through a voice vote with Board Members Ms. Holliday, Mr. Price, and Ms. Burgin voting in favor. Mr. Cooper voted not in favor. Ms. Esmail abstained. A request by the Board for Public Comment was made. Emily Mungall made a Public Comment.

2. Routine Business

- A. On motion by Ms. Anderson, seconded by Mr. Price, and carried to approve the September 07, 2022 Regular Board Meeting minutes. The minutes were approved as presented. The motion passed through a voice vote with Board Members Ms. Holliday, Mr. Price, Ms. Anderson, Mr. Cooper, Ms. Esmail, and Ms. Burgin. A request by the Board for Public Comment was made. No Public Comment.

- B. On motion by Ms. Anderson, seconded by Ms. Burgin, and carried to approve the September 07, 2022 Budget Approval Meeting Minutes. The minutes were approved as presented. The motion passed through a voice vote with Board Members Ms. Holliday, Mr. Price, Mr. Cooper, Ms. Anderson, and Ms. Burgin voted in favor. Ms. Esmail abstained. A request by the Board for Public Comment was made. No Public Comment.

3. Oral Reports

- A. Dr. James Llorens presented the Superintendent Report to include the current Enrollment Summary, Personnel update, Administrator's Schedule, Upcoming Testing Dates, and School Events. No Vote taken.

- B. Ms. Fox presented the monthly Financial Report for the month of August 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. No new Business was discussed. No Vote taken.

- D. Ms. Magee led the Facilities Report to include current updates on each building. The remediation at the Henderson Building has been completed. The cost was \$12K. Employees were cleared to return to work in that building September 16. Construction updates are almost complete at the Henderson Building. The Henderson roof will get started next week. The Academic Center will be cleared to start the remediation process by the end of this week. An inspection will start on the moisture mapping process to determine where the issues are occurring. Site Tech is installing sheetrock and painting at the Lynx Den. They are still working on the roof deck. A projected completion date for the Lynx Den is in the November - December time frame. The bid process will be started for the The Lynx Den parking lot overlay project. No Vote taken.

4. New Business

- A. Ms. Holliday led the Discussion and Approval of Board Policies / Resolutions for UVA Board Directors.
1. UVA Acceptable Use Policy for Board Directors - The Board Members present signed their Acknowledgement of the UVA Acceptable Use Policy for Board of Directors.
 2. Ms. Holliday led the Discussion and Approval of the UVA Board Public Comment / Procedure policy. On motion by Ms. Anderson, seconded by Ms. Burgin. The motion passed through a voice vote with Board Members Ms. Holliday, Mr. Price, Ms. Anderson, Mr. Cooper, Ms. Esmail, and Ms. Burgin voting in favor. A request by the Board for Public Comment was made. Tammy Morgan made a Public Comment.
 3. UVA By-laws Amendments: Mr. Price led the Discussion of the following Board policies: New Board Member Recruitment, Board Member Terms, and Board Member Best Practices. Mr. Price would like Attorney, Mr. Adams to review the draft prior to presenting to the board. On motion by Mr. Price, seconded by Mr. Cooper, to Defer the New Board Member Recruitment, Board Member Terms, and Board Member Best Practice Policies until the November Board Meeting. The motion passed through a voice vote with Board Members Ms. Holliday, Mr. Price, Ms. Anderson, Mr. Cooper, Ms. Esmail, and Ms. Burgin voting in favor. A request by the Board for Public Comment was made. No Public Comment.
- B. Discussion and Approval of Updated UVA Travel Policy (Business Insurance) - Board President Holliday led the Discussion and Approval of Updated UVA Travel Policy. Insurance Agent, Mr. Cowan recommended an approval policy - verification of insurance, ect. On motion by Mr. Price, seconded by Ms. Anderson, to approve the Updated UVA Travel. Policy. The motion passed through a voice vote with Board Members Ms. Holliday, Mr. Cooper, 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.
- C. Discussion and Approval of Updated COVID Policy for Employees - Ms. Holliday led the Discussion and Approval of the Updated COVID Policy for Employees. Ms. Anderson made a motion to defer the Approval of the Updated COVID Policy. After further conversation,

she withdrew her original motion.

Ms. made a motion to suspend the COVID testing program and defer the Approval of the Updated COVID Policy for the next two months. Mr. Price seconded this motion. The motion passed through a voice vote with Board Members Ms. Holliday, Ms. Anderson, Mr. Price, and Ms. Esmail, voting in favor. Ms Burgin voted not in favor. Mr. Cooper Abstained. A request by the Board for Public Comment was made. Danielle Trahan made a Public Comment.

- D. Discussion of Permanent Superintendent. Ms. Holliday led the discussion regarding the hiring of a permanent superintendent. No Vote taken. A request by the Board for Public Comment was made. No Public Comment.

5. Closing Items

- A. On motion by Mr. Price, seconded by Ms. Anderson, and carried to adjourn the meeting at 6:06 p.m. The motion passed through a voice vote with Board Members Ms. Holliday, Mr. Cooper, Ms. Anderson, 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.

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
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Emily	Mungall	Conference Room
Rhonda	Hall	Conference Room
Kimberly	Jackson	Conference Room
Stacy	Henderson	Conference Room
Kim	Martinez	Conference Room
Josh	Boudreaux	Conference Room
Circe	Bridges	Conference Room
Dori	Harris	Conference Room
Tammy	Morgan	Conference Room
Megan	Parnell	Conference Room
Danielle	Trahan	Conference Room
Staci	Davidson	Conference Room
Kindra	Thompson	Conference Room
Sierra	Nelson	Conference Room
Ganiel	Guillot	Conference Room
Christol	Williams	Conference Room
Elizabeth	Sarradet	Conference Room
Elizabeth	McLin	Conference Room
Amy	McLin	Conference Room
Edris	Patterson	Conference Room
Heather	Miller	Conference Room
Eugenia	Cardozo	Conference Room
Chalace	Epley	Conference Room
Jennifer	Green	Conference Room
Grace	Lukachick	Conference Room
Maria	Russell	Conference Room
Emily	Klein	Conference Room
Mallory	Himel	Conference Room
Robert	Cleere	Conference Room
Candace	Wright	Conference Room
Amy	Robin	Conference Room
Ethel	Teer	Conference Room
Debbie	Toups	Conference Room
Jasmin	Watson	Conference Room