

Foundation for Louisiana Students

Tuesday, October 25, 2022

Regular Board Meeting
3113 Valley Creek Drive
Baton Rouge, LA. 70808
First Floor conference room
5:00 p.m. - Agenda

IN COMPLIANCE WITH THE OPEN MEETINGS LAW

1. Opening Items

- A. Call to Order – L. Holliday
- B. Roll Call – L. Holliday
- C. Approval of Agenda – L. Holliday

2. Routine Business

- A. Approval of Minutes from the **September 27, 2022**, Regular Board Meeting - L. Holliday

3. Oral Reports

- A. Superintendent's Report – Dr. James Llorens
- B. Financial Report for September 2022 – L. Holliday
- C. Finance Committee Report – L. Holliday
- D. Report from Facilities – B. Harris / L. Holliday

4. New Business

- A. Discussion and Approval of Employee Health/Benefits Increase
Elizabeth Minvielle — *Vice President, Employee Benefits Division at Brown & Brown Insurance*, will be in attendance to answer any questions that the Board may have regarding benefits for the upcoming coverage year.
- B. Discussion and Approval of Board Calendar
- C. Discussion and Approval of Testing Stipends
- D. Discussion and Approval Academic Building Repairs
- E. Discussion and Approval of Compliance Questionnaire
- F. Discussion of Audit Report and Fines
- G. Dates for interviews for Candidates (6 qualified candidates) (Nov 5, Nov 12)
- H. Discussion and approval of November Board Meeting (Cancellation)

5. Closing Items

- A. Adjournment

PUBLIC COMMENTS: Public comments may be submitted via email prior to the start of a meeting. Any emailed public comment must include the full name of the person providing the comment along with the name of the agenda item to which the comment applies. Public comments can be made in person during the meetings after the agenda items have been discussed.

Please contact Sandra Walriven, Board Liaison, at (225) 421-2948 or by email at swalvrien@uview.academy for additional information regarding the process for public comments.

Reasonable efforts will be made to assist and accommodate persons with disabilities. Please contact Sandra Walriven, Board Liaison, at (225) 421-2948 or by email at swalvrien@uview.academy for assistance.