

# Foundation for Louisiana Students

November 05, 2022  
Special Board Meeting Minutes  
9:45 a.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 9:46 a.m.
- B. Ms. Holliday requested a roll call be conducted. Through a voice response, the following Directors were recorded as present: Linda Holliday, Grace Anderson, Hala Esmail, and Ann Burgin.

In-Person Guests Present: Dr. James Llorens, Michael Adams, Melissa Grand, Michael Tran, and Sandra Walriven.

Mr. Howes arrived at the meeting at 9:50 a.m.

\*Mr. John Price attended the meeting online.

Conference Room & Online Guests: None Present

- C. On motion by Ms. Burgin, seconded by Ms. Anderson, and carried to the Approval of the November 05, 2022 Agenda. The motion to approve the agenda passed through a voice vote with Directors Ms. Anderson, Ms. Esmail, Ms. Burgin, and Ms. Holliday voting in favor. A request by the Board for Public Comment was made. No Public Comment.

## 2. Routine Business

- A. None

### **3. Oral Reports**

- A. None

### **4. New Business**

- A. Executive Session: Heather Jefferson EEOC Charge No. 461-2022-01695  
On motion by Ms. Anderson, seconded by Ms. Burgin to go into Executive Session. The motion passed through a voice vote with Directors Ms. Anderson, Ms. Esmail, Ms. Burgin, and Ms. Holliday voting in favor. A request by the Board for Public Comment was made. No Public Comment.

\*During the Executive Session, no vote was taken.

- B. Executive Session: Board Interviews of Superintendent Candidates: Dr.'s Fountain, Lockett, and Thomas-Reynolds. The board continued in Executive Session.

On motion by Ms. Esmail, seconded by Ms. Anderson to end Executive Session and return to the Special board Meeting. The motion passed through a voice vote with Directors, Ms. Anderson, Mr. Howes, Ms. Esmail, Ms. Burgin, and Ms. Holliday. A request by the Board for Public Comment was made. No Public Comment.

\* During the Executive Session, no vote was taken.

### **5. Closing Items**

- A. On motion by Ms. Burgin, seconded by Ms. Anderson, and carried to unanimously adjourn the meeting at 1:25 p.m. The motion passed through a voice vote with Directors Ms. Anderson, Mr. Howes, Ms. Esmail, Ms. Burgin, and Ms. Holliday. A request by the Board for Public Comment was made. No Public Comment.