

Foundation for Louisiana Students

Tuesday, November 15, 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 **October 25, 2022**, Regular Board Meeting - L. Holliday
- B. Approval of Minutes from the **November 12, 2022**, Special Board Meeting - L. Holliday

3. Oral Reports

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

4. New Business

- A. Discussion Testing Stipends
- B. Discussion and Approval of UVA Bylaws Amendments
- C. Discussion and Approval of Covid safety and masking policies for students during testing

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.