

Foundation for Louisiana Students

November 12, 2022
Special Board Meeting Minutes
9:00 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 9:01 a.m.
- B. Ms. Holliday requested a roll call be conducted. Through a voice response, the following Directors were recorded as present: Michael Howes, 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.

Conference Room & Online Guests: None Present

- C. On motion by Ms. Anderson, seconded by Ms. Esmail, and carried to the Approval of the November 12, 2022 Agenda. The motion to approve the agenda passed through a voice vote with Directors Mr. Howes, 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. On motion by Ms. Anderson, seconded by Ms. Esmail, and carried to approve the November 05, 2022 Special Board Meeting minutes. The minutes were approved as presented. The motion passed through a voice vote with Directors Mr. Howes, Ms. Anderson, Ms. Esmail, Ms. Burgin, and Ms. Holliday. A request by the Board for Public Comment was made. No Public Comment.

3. Oral Reports

- A. None

4. New Business

- A. Executive Session: Board Interviews of Superintendent Candidates: Dr.'s Rivers and Timoll. On motion by Ms. Anderson, seconded by Ms. Esmail to go into the Executive Session. The motion passed through a voice vote with Directors, Mr. Howes, Ms. Anderson, Ms. Esmail, Ms. Burgin, and Ms. Holliday. A request by the Board for Public Comment was made. No Public Comment.

On motion by Mr. Howes, 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. Anderson, seconded by Mr. Howes, and carried to unanimously adjourn the meeting at 11:16 a.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.