

Foundation for Louisiana Students

**Regular Board Meeting
3113 Valley Creek Drive
Baton Rouge, LA
First Floor Conference Room
November 15, 2022 - 5:00 p.m.**

DRAFT MINUTES
Subject to approval at the next Board meeting

IN COMPLIANCE WITH OPEN MEETINGS LAW

1. Opening Items

A. Ms. Holliday called the meeting to order at 5:01 p.m.

B. Ms. Holliday requested a roll call be conducted. Through a voice response, the following Directors were recorded as present: John Price, Linda Holliday, Grace Anderson, and Ann Burgin.

In-Person Guests Present: Dr. James Llorens, Michael Adams, Melissa Grand, Visiting Attorney, Melissa Fox, Traci Payne, Barry Harris, Michael Tran, and Sandra Walriven.

*Mr. Trevon Cooper arrived at 5:08 p.m.

Conference Room & Online Guests: See attached list.

C. On motion by Ms. Burgin, seconded by Ms. Anderson, and carried to approve the Agenda for November 15, 2022. The motion to approve the agenda passed through a voice vote with Directors Mr. Price, Ms. Anderson, Ms. Burgin, and Ms. Holliday voting in favor. A request by the Board for Public comment was made. Tammy Morgan provided a public comment.

2. Routine Business

A. On motion by Mr. Price, seconded by Ms. Anderson, and carried to approve the Regular Board Meeting Minutes for October 25, 2022. The minutes were approved as presented. The motion passed through a voice vote with Directors Mr. Price, Ms. Anderson, Ms. Burgin, and Ms. Holliday voting in favor. 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 Special Board Meeting Minutes for November 12, 2022. The minutes were

approved as presented. The motion passed through a voice vote with Directors Mr. Price, Ms. Anderson, Ms. Burgin, and Ms. Holliday voting in favor. 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 updates, school events, and testing dates. No Vote taken.

B. Ms. Fox presented the Financial Report for the month of October 2022 to include the current period revenues, actuals, and expenses with year-to-date totals. She is working on verifying the coding to ensure line items are accurate. A new budget forecast will be presented in December. The auditors will have their report available mid-December. No vote taken.

C. Ms. Holliday led the discussion of the Finance Committee Report. There are no new requests for project funding at this time. No vote was taken.

D. Ms. Holliday and Mr. Harris led the Discussion of the Facilities Report to include current updates on each building.

Academic Center: remediation at the Academic Center is moving forward. The carpet has been removed and one fogging has been completed. The rust issue has been determined to be surface rust.

Henderson Building: the shoe molding has been installed. Painting and flooring are being completed.

Lynx Den: the AC units should arrive the first week of December to the Lynx Den. The new roof will be installed starting next week.

Administrative Building: BaseCamp Renewables came to review the building along with the grounds to see where they would recommend the installation of a solar field. They will be providing feedback soon. No vote taken.

4. New Business

A. Discussion of Testing Stipends. Ms. Holliday led the Discussion on Testing Stipends. Attorney Melissa Grand advised that Testing Stipends are no longer permitted since we are not in a pandemic situation where the stipends were considered hazard pay. Testing duties are within the scope and are part of the regular duties of a teacher. No vote taken. Emily Mungall provided a public comment.

B. Discussion and Approval of UVA Bylaws Amendments. On motion by Mr. Price, seconded by Ms. Burgin, and carried to approve to defer the UVA Bylaws

Amendments until the January 2023 Board Meeting. The motion passed through a voice vote with Directors Mr. Price, Ms. Anderson, Mr. Cooper, Ms. Burgin, and Ms. Holliday voting in favor. A request by the Board for public comment was made. No public comment.

C. Discussion and Approval of COVID Safety and Masking Policies for Students During Testing. Ms. Holliday led the Discussion of the COVID safety and masking policies for students. On motion by Mr. Cooper, seconded by Ms. Anderson to suspend the mandatory face masks or coverings on page 6, paragraph 1 of the policy. This suspension is for the purpose of students testing at test sites. It would be optional for students to wear a mask during testing at a test site. The suspension of mandatory face masks is subject to the contractual agreement at each testing facility. Parents can request individualized testing for their student with a compromised immune system. No COVID testing will be required for students. The motion passed through a voice vote with Directors Mr. Price, Ms. Anderson, Mr. Cooper, Ms. Burgin, and Ms. Holliday voting in favor.

A request by the Board for public comment was made. Tammy Morgan provided a public comment. Rhonda Hall provided a public comment.

5. Closing Items

A. On motion by Ms. Anderson, seconded by Mr. Cooper, and carried to unanimously adjourn the meeting at 5:58 p.m. The motion passed through a voice vote with Directors Ms. Anderson, Mr. Price, Mr. Cooper, Ms. Burgin, and Ms. Holliday voting in favor. A request by the Board for public comment was made. No public comment.

Conference Room & Online Guests:

First Name	Last Name	Location
Josh	Boudreaux	Conference Room
Emily	Mungall	Conference Room
Kim	Jackson	Conference Room
Amy	Robin	Conference Room
Rhonda	Hall	Conference Room
Maria	Russell	Conference Room
Amanda	Jones	Conference Room
Tammy	Morgan	Conference Room
***94 individuals logged in to view the meeting online.		