

Foundation for Louisiana Students

Special Board Meeting
3113 Valley Creek Drive
Baton Rouge, LA
First Floor Conference Room
November 18, 2022 - 4:00 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 4:08 p.m.

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

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

*Mr. John Price arrived at 4:13 p.m.

Conference Room & Online Guests: See attached list.

C. On motion by Mr. Cooper, seconded by Ms. Esmail, and carried to approve the Agenda for November 18, 2022. The motion to approve the agenda passed through a voice vote with Directors Ms. Anderson, Mr. Cooper, 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

None

3. Oral Reports

None

4. New Business

A. Discussion and Vote on Candidates for Superintendent. Ms. Holliday led the discussion. Ms. Holliday noted that ALL of the candidates interviewed were of exceptional quality. They each had experience and skills to make an excellent superintendent at UVA. Ms. Holliday opened the meeting to discuss Dr. Fountain and Dr. Timoll. Ms Holliday asked if there were any other individual candidates to be discussed.

On motion by Mr. Cooper, seconded by Ms. Anderson to nominate Dr. Timoll for Superintendent of UVA, pending negotiations with legal counsel. The motion passed through a voice vote with Directors Ms. Anderson, Mr. Price, Mr. Cooper, Ms. Burgin, Ms Esmail, and Ms. Holliday voting in favor. A request by the Board for Public Comment was made. No Public Comment.

5. Closing Items

A. On motion by Mr. Price, seconded by Mr. Cooper, and carried to unanimously adjourn the meeting at 4:34 p.m. The motion passed through a voice vote with Directors Ms. Anderson, Mr. Price, Mr. Cooper, Ms. Burgin, Ms. Esmail, 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
***38 individuals logged in to view the meeting online.		