

Foundation for Louisiana Students

Friday, January 27, 2023

Regular Board Meeting
3113 Valley Creek Drive
Baton Rouge, LA. 70808
First Floor conference room
4:30 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 **November 15, 2022**, Regular Board Meeting - L. Holliday
- B. Approval of Minutes from the **November 18, 2022**, Special Board Meeting - L. Holliday
- C. Approval of Minutes from the **December 21, 2022**, Executive Committee Meeting - L. Holliday
- D. Approval of Minutes from the **January 9, 2023**, Special Board Meeting - L. Holliday

3. Oral Reports

- A. Superintendent's Report – Dr. Quentina Timoll
- B. Financial Report for November and December 2022 – L. Holliday
- C. Finance Committee Report – L. Holliday
- D. Report from Facilities – B. Harris / L. Holliday

4. New Business

- A. Presentation of acknowledgement award to Dr. James Llorens
- B. Discussion and Approval of Pupil Progression Plan Addendum
- C. Discussion and Approval of Audit Report
- D. Approval of signatures for bank
- E. Discussion and Approval of Employee COVID Policy
- F. Discussion and Approval of UVA Bylaws Amendments
- G. Discussion and Approval of 4th Sector Solutions Contract
 - 1. Finance Amendment
 - 2. Human Resources Amendment
- H. Discussion and Approval of Lamp - Investment Option
- I. Update for Academic Center Insurance
- J. Discussion and Approval of Academic Center Remediation Project Plan
- K. Discussion and Preview of UVA's new campaign commercials

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 introduced and prior to a vote taken.

Please contact Sandra Walriven, Board Liaison, at (225) 421-2948 or by email at swalriven@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 swalriven@uview.academy for assistance.