

Foundation for Louisiana Students

Special Board Meeting

3113 Valley Creek Drive

Baton Rouge, LA 70808

First Floor Conference Room

Monday, January 9, 2023

4:00 p.m.

IN COMPLIANCE WITH LOUISIANA OPEN MEETINGS LAW

1. Opening Items

A. Ms. Holliday called the meeting to order at 4:07 p.m.

B. Ms. Holliday requested a roll call to be conducted. Through a voice response, the following Board Members were recorded as present: Linda Holliday, John Price, Trevon Cooper, Hala Esmail, and Ann Burgin.

In-Person Guests Present: Dr. James Llorens, Michael Adams, Melissa Grand, Traci Payne, Michael Tran, Lekisha Chambers, Dr. Quentina Timoll, and Sandra Walriven.
Members of the Public: Dr. James Finney.

*Mr. Michael Howes arrived at 4:17 p.m.

C. On motion by Mr. Cooper, seconded by Mr. Price, and carried to approve the Agenda for January 09, 2023. The motion to approve the agenda passed through a voice vote with Directors Mr. Price, Mr. Cooper, Ms. Esmail, Ms. Burgin, and Ms. Holliday voting in favor. A request by the Board for Public Comment was made. Dr. James Finney provided a public comment.

2. Routine Business

None

3. Oral Reports

None

4. New Business

A. Executive Session: On motion by Ms. Burgin, seconded by Mr. Price, and carried to approval to enter executive session to discuss the personnel matter regarding Dr. Quentina Timoll. The motion passed through a voice vote with Directors Mr. Price, Mr. Cooper, Ms. Esmail, Ms. Burgin, and Ms. Holliday voting in favor. A request by the Board for Public Comment was made. Dr. James Finney provided a public comment.

On motion by Mr. Cooper, seconded by Mr. Howes, and carried to approval to return from executive session. The motion passed through a voice vote with Directors Mr. Price, Mr. Cooper, Ms. Esmail, Ms. Burgin, Mr. Howes, and Ms. Holliday voting in favor. A request by the Board for Public Comment was made. No Public Comment.

On motion by Mr. Price, seconded by Mr. Cooper to authorize the Foundation for Louisiana Students Legal Attorney to negotiate and conclude the contract with Dr. Timoll based on the conversations in the executive session. The motion passed through a voice vote with Directors Mr. Price, Mr. Cooper, Mr. Howes, Ms. Esmail, Ms. Burgin, and Ms. Holliday voting in favor. A request by the Board for Public Comment was made. No Public Comment.

No vote or action was taken during the Executive Session.

5. Closing Items

A. On motion by Mr. Cooper, seconded by Mr. Howes, and carried to unanimously adjourn the meeting at 4:52 p.m. The motion passed through a voice vote with Directors Mr. Price, Mr. Cooper, Mr. Howes, Ms. Burgin, Ms. Esmail, and Ms. Holliday voting in favor. A request by the Board for Public Comment was made. No Public Comment.

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 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.