

Foundation for Louisiana Students

Tuesday, March 28, 2023

Regular Board Meeting
3113 Valley Creek Drive
Baton Rouge, LA 70808
First Floor Conference Room
5:00 p.m. - Agenda

IN COMPLIANCE WITH THE OPEN MEETINGS LAW

1. Opening Items

- A. Call to Order – Board President Holliday
- B. Roll Call – Board President Holliday
- C. Approval of Agenda – Board President Holliday

2. Routine Business

- A. Approval of Minutes from the February 28, 2023, Regular Board Meeting – Board President Holliday

3. Oral Reports

- A. Superintendent's Report – Dr. Quentina Timoll
 - i. Academics Report – Ms. LeKisha Chambers
 - ii. Recognition of Teacher/Student/Support Person of the year – Ms. LeKisha Chambers
- B. Financial Report for February 2023 – Board President Holliday/Ms. Melissa Fox
- C. Finance Committee Report – Board President Holliday
- D. Report from Facilities – Mr. Barry Harris/Board President Holliday

4. New Business

- A. Reconsideration/Discussion/Approval of proposed options for diversifying funds in alignment with the La. Admin. Code tit. 28 § CXXXIX-2511- Cash Management and Investment
- B. Discussion/Approval to adopt the Cash Management Investment Policy
- C. Executive Session: Discussion of Personnel matters
 - i. EEOC Charge of Discrimination No. 461-2022-01695; Claimant: Heather Jefferson; Respondent: University View Academy
 - ii. Personnel matter regarding Ashley Fontenot
- D. Discussion/Approval of proposal to change/add to scope of work for Academic Center
- E. Discussion of Lynx Den temporary A/C update
- F. Discussion of E-Card (virtual) internet subsidy purchase

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 Darah Husser, Board Liaison, at (225) 421-2931 or by email at dhusser1@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 Darah Husser, Board Liaison, at (225) 421-2931 or by email at dhusser1@uview.academy for assistance.