

# Foundation for Louisiana Students

Tuesday, April 25, 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 March 28, 2023 Regular Board Meeting – Board President Holliday

## **3. Oral Reports**

- A. Superintendent's Report – Dr. Quentina Timoll
- B. Financial Report for March 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. Discussion and Approval of FY23 Revised Budget
- B. Discussion and Approval of Adobe Platform Renewal
- C. Discussion and Approval of Academic Center Patio Estimates
- D. Discussion and Approval of Academic Center Interior Paint and Flooring
- E. Discussion and Approval of UVA 2023-2024 School Calendar
- F. Reconsideration/ Discussion/ Approval Proposed options for diversifying funds in alignment with the La. Admin. Code tit. 28 § CXXXIX-2511 - Cash Management and Investment
- G. Discussion of School Year 2023-2024 Compensation Structure Proposal

## **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](mailto: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](mailto:dhusser1@uview.academy) for assistance.