

# Foundation for Louisiana Students

Tuesday, May 23, 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 April 25, 2023 Regular Board Meeting – Board President Holliday
- B. Approval of Minutes from the May 9, 2023 Special Board Meeting – Board President Holliday

## **3. Oral Reports**

- A. Superintendent's Report – Dr. Quentina Timoll
- B. Financial Report for April 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. Update and Discussion of Deposit of Funds and Money Market Rate
- B. Discussion and Approval of Contract for Lawsuit
- C. Presentation of FY 24 Budget
- D. Discussion of the Property and Casualty Insurance Renewal (Brown and Brown Insurance)
- E. Discussion and Approval of Academic Center Mold Clearance Testing Bids
- F. Discussion and Approval of FlexPoint (Florida Virtual) Renewal
- G. Discussion and Approval of the purchase of ELA Guidebooks Supplemental Resources
- H. Discussion and Approval of MIS Technology Group Contract Amendment
- I. Discussion and Approval of the purchase of new computers for the 2023-2024 SY
- J. Discussion and Approval of the SY 24 Compensation Structure - 5 YR Projections
- K. Announcements: Retreat and Graduation

## **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.