

Foundation for Louisiana Students

Tuesday, June 27, 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 **May 23, 2023** Regular Board Meeting – Board President Holliday
- B. Approval of Minutes from the **June 2, 2023** Special Board Meeting – Board President Holliday
- C. Approval of Minutes from the **June 10, 2023** Board Retreat Meeting - Board President Holliday

3. Oral Reports

- A. Superintendent's Report – Dr. Quentina Timoll
- B. Financial Report for May 2023 – Board President Holliday/ Ms. Melissa Fox
- C. Finance Committee Report – Board President Holliday
- D. Report from Facilities – Dr. Quentina Timoll / Board President Holliday

4. New Business

- A. Discussion and Approval of Property and Casualty Insurance Renewal
- B. Discussion and Approval of FY 24 Budget
- C. Discussion and Approval of Student Handbook
- D. Discussion and Approval of Van Purchase
- E. Discussion and Approval to Amend the Public Comment Policy
- F. Discussion and Adoption of Conflict of Interest Policy
- G. Discussion and Approval of RFC #36R1 - H&C Stain for Lynx Den (The costs for project supervision for 14 additional days)
- H. Discussion and Approval of RFC #37R1 - Flooring for the Lynx Den (Moisture mitigation)

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.