

Foundation For Louisiana Students

Saturday, June 10, 2023
Board Retreat Meeting
3838 West Lakeshore Dr.
Baton Rouge, LA 70808
Abell Boardroom
9:00 a.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. Welcome

- A. **8:30 a.m.** – Continental Breakfast

- B. **9:00 a.m. - 10:30 a.m.** – Board Member Charter Contract Role and Responsibilities
 - General Governance Guidelines & Policy Review
 - Understanding Financials

Presenters – Ms. Melissa Carollo and Ms. Sarah Vandergriff Kelley

- C. **10:30 a.m. - 10:45 a.m.** – Break

- D. **10:45 a.m. - 11:30 a.m.** – By-Laws Brainstorming
 - Board Member Onboarding
 - Board Member Recruitment Process
 - Board Member Succession Planning & Strategies

Presenters – Ms. Melissa Carollo and Ms. Sarah Vandergriff Kelley

- E. **11:30 a.m. - 12:00 p.m.** – 5 Year goals and Plans
 - Current Enrollment (*Dr. Quentina Timoll*)
 - Superintendent Succession Planning & Strategies
 - Setting and Monitoring Board Goals

Presenters – Ms. Melissa Carollo and Ms. Sarah Vandergriff Kelley

- F. **12:00 p.m. - 1:00 p.m.** – Lunch

- G. **1:00 p.m. - 2:00 p.m.** – Ethics

Presenters – Ms. Melissa Carollo and Ms. Sarah Vandergriff Kelley

H. **2:00 p.m. - 2:15 p.m.** – Break

I. **2:15 p.m. - 3:00 p.m.** – Bulletin 126, LAPCS Administrative Handbook, Charter Contract, and Charter Compact Review

Presenter: Board President Holliday

J. **3:00 p.m. - 4:00 p.m.** – Non-profit Corporations

Presenter: Danika H. Mendrygal, Esq.

3. Closing

A. Adjournment

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.