

Foundation for Louisiana Students¹

June 25, 2022
Board Retreat Meeting Minutes
9:00 am.

IN COMPLIANCE WITH OPEN MEETINGS LAW

3838 W. Lakeshore Dr.
Baton Rouge, LA 70808
First Floor – Abell Conference Room

1. Opening Items:

A. Ms. Holliday called the meeting to order at 9:03 a.m.

B. Ms. Holliday requested a roll call be conducted. Through a voice response, the following

Directors were recorded as present: Linda Holliday, Tre’Von Cooper, Grace Anderson, Ann

Burgin, Michael w. Howes, and John Price.

In-Person Guests Present: Dr. Shana King, Michael Adams, Melissa Grand, Lauryn Sudduth, Joe Rush, Michael Tran, and Sandra Walriven.

*Public Guests present: Mrs. Anneliese Neal

1

Rev. DRAFT – SW

C. On motion by Ms. Anderson, seconded by Mr. Howes, and carried to approve the Agenda for

June 25, 2022. The motion passed unanimously through a voice vote with Directors Ms. Holliday, Ms.

Anderson, Ms. Burgin, Mr. Price, Mr. Howes, and Mr. Cooper. Public Comments were requested. None

2. Routine Business:

None

3. Oral Reports:

None

4. New Business

A. Asst Attorney General Lauryn Sudduth with the Attorney General's office presented Open Meeting Laws.

B. Policy Making Session (Discussion Only) – Presented by Mr. John Price, Linda Holliday, Ann Burgin and Joe Rush

C. Non-Profit Law / Charter Law – Presented by Michael Adams, Esquire and Ms. Melissa Grand, Esquire

D. Ethics Law – Presented by Ethics Trainer Linda L Holliday, Esquire

5. Closing Items:

A. Adjournment

Public Comments: Public comments may be submitted via email before or during the meetings to Sandra Walriven: swalriven@uview.academy.

Rev. DRAFT – SW

Reasonable efforts will be made to assist and accommodate persons with a disability. Please contact

Sandra Walriven at 225-421-2948 or via email swalriven@uview.academy.