

Foundation for Louisiana Students

May 25, 2021

Finance Committee Meeting Minutes

4:00 p.m.

IN COMPLIANCE WITH ACT 302 and ACT 42 of the 2020 Session, and OPEN MEETINGS LAW

Via Google Meet

Meeting ID:meet.google.com/nwd-czkq-tmb

Phone Numbers: (
PIN:

1. Opening Items

A. Ms. Holliday called the meeting to order at 4:04 p.m., announced certification compliance with ACT 302 of 2020, Act 42 of 2020, and the Louisiana Open Meetings Law.

B. Ms. Holliday conducted a roll call vote. The following Directors were recorded as present: Linda Holliday, and Grace Anderson

Guests Present: Michelle Clayton, Joan Magee, Michael Marsh, Kiley Cox, Lekisha Chambers, Dr. Lisa Smothers, Monese Scott-Brown, Michael Adams, and Rose Fehn.

On motion by Ms. Anderson, seconded by Ms. Holliday, and approved to declare the board meeting necessary and essential and for all agenda items to be discussed online per Act 302. The declaration was approved as presented and passed with Directors Holliday, and Anderson voting in favor.

C. On motion by Ms. Anderson, seconded by Ms. Holliday, and carried to approve the agenda. The agenda was approved as presented. The motion passed with Directors Holliday, and Anderson voting in favor.

2. Routine Business

A. On motion by Ms. Anderson, seconded by Ms. Holliday to approve the April 27, 2021, Finance Committee Meeting minutes. The minutes were approved as presented. The motion passed with Directors Holliday and Anderson voting in favor

3. Oral Reports

- A. Ms. Monese Scott- Brown presented the Monthly Financial Report for the month of April to include net revenues, testing expenses, next year beginning expenses, MFP funding, Medicaid reimbursements, food service reimbursements for Tallulah, travel expenses, supplies, internet services, Amazon, Amplify, and dues/fees.

4. New Business

- A. Ms. Holliday led the discussion of Public Notice for Special Board Meeting on June 22, 2021, at 4:30 p.m. for FY 2022 Budget Presentation. No public comment.
- B. Ms. Holliday led the discussion of FLVS Contract to include the amount of the contract, quantity of seats needed, and previous year contract amount. On motion by Ms. Anderson, seconded by Ms. Holliday, and carried to recommend Board approval of FLVS Contract. The motion passed with Directors Holliday, and Anderson voting in favor. No public comment.
- C. Ms. Holliday led the discussion of Assistant Superintendent Salary Scale to include the new pay scale amounts. On motion by Ms. Anderson, seconded by Ms. Holliday, and carried to recommend Board approval of Assistant Superintendent Salary Scale. The motion passed with Directors Holliday, and Anderson voting in favor. No public comment.
- D. Ms. Holliday led the discussion of Lynx Den Project to include previous use zoning, new light commercial zoning, and timelines. No public comment.
- E. Ms. Holliday led the discussion of Academic Center Airflow Project to include the pre-construction meeting, material availability, bonding update, and first floor conference room. No public comment.
- F. Ms. Holliday led the discussion of Henderson Center First Floor Flooring Replacement to the status of the floors. No public comment.
- G. Ms. Holliday led the discussion of Property Survey and No Parking Signs for the Lynx Den Parking Lot to include 18-wheelers/school buses using the lot, and the property survey. No public comment.
- H. Ms. Holliday led the discussion of Payment for State Testing Proctors to include the use of outside proctors for Spring testing, and the invoice amount. On motion by Ms. Anderson, seconded by Ms. Holliday, and carried to recommend Board approval of Payment for State

Testing Proctors. The motion passed with Directors Holliday, and Anderson voting in favor.
No public comment.

5. Closing Items

A. On motion by Ms. Anderson, seconded by Ms. Holliday, and unanimously carried to adjourn the meeting at 4:38 p.m. The motion passed with Directors Holliday, and Anderson voting in favor. No public comment.

Public Comments: Public comments may be submitted via email before or during the meetings to Joan Magee: jmagee@uview.academy.
Reasonable efforts will be made to assist and accommodate persons with a disability. Please contact Joan Magee at 225-252-8184 or via email: jmagee@uview.academy