

# Foundation for Louisiana Students

August 24, 2021

Finance Committee Meeting Minutes

4:00 p.m.

*IN COMPLIANCE WITH ACT 302 of the 2020 Session, Revised Statute 42§17.1, Proclamation 145 JBE of the 2021 Legislative Session, and OPEN MEETINGS LAW*

**Via Google Meet**

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

Phone Numbers: (US) +1 915-308-2011

PIN: 903 478 908#

## 1. Opening Items

A. Ms. Holliday called the meeting to order at 4:02 p.m., announced certification compliance with ACT 302 of 2020, Revised Statute 42.17.1, Proclamation 145 JBE of the 2021 Legislative Session, 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, Monese Scott-Brown, Michael Adams, and Rose Fehn.

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 June 22, 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 June to include net income, and a purchase order liquidation. The July report included net income, supplies, income from Achieve funding and the Cares Act.

#### **4. New Business**

- A. Ms. Holliday led the discussion of Contract/Document Signature Authorization to include the amount that Assistant Superintendents are allowed to sign and authorize with Superintendent approval. No public comment.
  
- B. Ms. Holliday and Dr. Clayton led the discussion of Academic Center Airflow Project to include a stop and return to work, and vent and light installation. No public comment.
  
- C. Ms. Holliday and Dr. Clayton led the discussion of Academic Center Conference Room/Workout Room Project to include sheetrock replacement and 5<sup>th</sup> floor roof leak. No public comment.
  
- D. Ms. Holliday and Dr. Clayton led the discussion of Tracking System/Spreadsheet for Facilities Project to include upcoming deadlines. No public comment.

#### **5. Closing Items**

- A. On motion by Ms. Anderson, seconded by Ms. Holliday, and unanimously carried to adjourn the meeting at 4:29 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](mailto: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](mailto:jmagee@uview.academy)