

Foundation for Louisiana Students

Tuesday, July 25, 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 **June 27, 2023** Regular Board Meeting – Board President Holliday
- B. Approval of Minutes from the **July 7, 2023** Special Board Meeting – Board President Holliday

3. Oral Reports

- A. Superintendent's Report – Dr. Quentina Timoll
- B. Financial Report for June 2023 – Board President Holliday/ Mr. Joe Keeney
- C. Finance Committee Report – Board President Holliday
- D. Report from Facilities – Mr. Barry Harris

4. New Business

- A. Discussion and Approval on non-voting member to Finance Committee
- B. Discussion and Approval of Board Governance Committee
- C. Discussion and Approval of Employee Handbook
- D. Discussion and Approval of Purchasing Property
- E. Discussion and Approval of RFC #34R1 - Lynx Den HVAC Delay
- F. Discussion and Approval of RFC #20R2 - Lynx Den Building Permit Delay
- G. Discussion and Approval of RFC#38R1 - Lynx Den Exterior Corner Repairs

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.