

Foundation for Louisiana Students

Tuesday, September 26, 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 **August 22, 2023** Regular Board Meeting – Board President Holliday
- B. Approval of Minutes from the **September 20, 2023** Executive Committee Meeting - Board President Holliday

3. Oral Reports

- A. Superintendent’s Report – Dr. Quentina Timoll
- B. Financial Report for August 2023 – Board President Holliday/ Ms. Melissa Fox
- C. Finance Committee Report – Board President Holliday
- D. Report from Facilities – Mr. Barry Harris

4. New Business

- A. Executive Session: Heather Jefferson EEOC Charge No. 461-2022-01695
- B. Discussion and Acceptance of Governance Committee Policy
- C. Discussion and Acceptance of Superintendent Evaluation Policy
- D. Discussion and Approval of Funding for Fencing at the Bennington Building
- E. Discussion and Approval of Funding for the Demolition of the Bennington Building
- F. Discussion and Approval of Funding for Cleaning Services at the Administration Building, Academic Building, Henderson Building, and Lynx Den
- G. Discussion and Approval of Public Comment Policy Amendment
- H. Discussion and Approval of 23-24 Student Handbook Appendix: Lynx Den Policies
- I. Discussion and Approval of Mission Statement Amendment
- J. Presentation and Adoption of Audit Compliance Questionnaire
- K. Discussion and Creation of Board Governance Committee
- L. Discussion of Suggestions for Amendments to By-laws
 - a. Number of Board Member Participation
 - b. Board Member Terms

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.