

Foundation for Louisiana Students

DRAFT - Executive Committee Meeting Minutes
3113 Valley Creek Drive
Baton Rouge, LA
First Floor Conference Room
September 20, 2023

Subject to approval at the next Board meeting

IN COMPLIANCE WITH LOUISIANA OPEN MEETINGS LAW

1. Opening Items

- A. Board President Holliday called the meeting to order at 12:29 p.m.
- B. Board President Holliday requested a roll call vote. The following Directors through a voice vote were recorded as present: Mr. John Price, Ms. Grace Anderson, Ms. Ann Burgin, Mr. Thomas Nealsson, and Ms. Linda Holliday.

Guests present: Dr. Quentina Timoll, Mr. Michael Adams, Ms. Melissa Grand, Ms. Darah Husser, Mr. Michael Tran, and Mr. Michael Stone.

Conference Room & Online Guests: See attached list.

- C. On motion by Director Anderson, seconded by Director Nealsson, and carried to approval of the Executive Committee Meeting Agenda for September 20, 2023. The Executive Committee Meeting Agenda was approved as presented. The motion passed through a voice vote with Directors Price, Anderson, Nealsson, Burgin, and Holliday voting in favor. A request by the committee for public comment was made. No public comment.

2. Routine Business

None

3. Oral Reports

None

4. New Business

- A. Discussion of Governance Committee Development – Board President Holliday led the discussion of the Governance Committee Development with Mr. Michael Stone. Mr. Michael Stone provided a process for adding members to the University View Academy School Board and for conducting an annual evaluation of the University View Academy Superintendent. Mr. Stone reviewed his assessment of the board with the intent to ensure that the Governance Committee has a structured way to identify, recruit, and select new board members. Mr. Stone reviewed his assessment of the board with emphasis on having the demographics of the board reflect the student population served. Mr. Stone included in his report that the by-laws require a parent to be a board member; however, Board President Holliday clarified that this is not stated in the by-laws and not a requirement of the Foundation for Louisiana Students. Additionally, Mr. Stone suggested the board consider proximity to Baton Rouge (presence in one of the areas outside of Baton Rouge where large numbers of students are clustered) and ensure balance of age and experience. Mr. Micheal Stone then reviewed the process for conducting an annual evaluation of the University View Academy Superintendent. The Superintendent will have an evaluation that will focus on two separate school years (one to complete a year and the other to begin a year). Board President Holliday indicated that the current by-laws will need to include a policy to follow for both the Governance Committee and evaluation of the Superintendent. Dr. Timoll closed the meeting with an update on UVA's current enrollment of 3,720 students. No vote was taken.

5. Closing Items

- A. On motion by Director Anderson, seconded by Director Nealsson, and carried to unanimously adjourn the meeting at 1:48 p.m. The motion passed through a voice vote with Directors Price, Anderson, Nealsson, Burgin, and Holliday. A request by the Board for public comment was made. No public comment.

Conference Room & Online Guests:

First Name	Last Name	Location
Katie	Cali	Conference Room
***0 individuals logged in to attend the meeting online.		