

Foundation for Louisiana Students

Tuesday, November 14, 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 **September 26, 2023** Regular Board Meeting – Board President Holliday

3. Oral Reports

- A. Superintendent's Report – Dr. Quentina Timoll
- B. Financial Report for September 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. Discussion and Approval of Audit Report
- B. Discussion and Approval of 2024 Board Calendar
- C. Discussion and Approval of MFP Stipend Allocation
- D. Discussion and Approval of Pupil Progression Plan
- E. Discussion and Approval of Public Comment Policy Amendment
- F. Discussion and Approval of Employee Health/Benefits Insurance renewal
- G. Discussion of UVA School Performance Score
- H. Discussion and Approval of Pay Increase Administrative Staff
- I. Discussion and Assignment of Superintendent Evaluation
- J. Discussion of Board Member Candidate Interest Form

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.