

# Foundation for Louisiana Students

Tuesday, December 12, 2023

**Regular Board Meeting**  
**3113 Valley Creek Drive**  
**Baton Rouge, LA 70808**  
**First Floor Conference Room**  
**5:00 p.m. – Agenda**

## I. Opening Items

- A. Call to Order – Board President Holliday
- B. Roll Call – Board President Holliday
- C. Approval of Agenda – Board President Holliday

## II. Routine Business

- A. Approval of Minutes from the November 14, 2023 Regular Board Meeting – Board President Holliday

## III. Oral Reports

- A. Superintendent's Report – Dr. Quentina Timoll
- B. Recognition of Teacher of the Year and Support Person of the Year – Ms. Lekisha Chambers
- C. Financial Report for October 2023 – Board President Holliday/ Ms. Melissa Fox
- D. Finance Committee Report – Board President Holliday
- E. Report from Facilities – Mr. Barry Harris

## IV. New Business

- A. Discussion of Board Candidate Interest Form
- B. Discussion and Approval of Architectural Firm and Parking Lot Construction
- C. Discussion and Approval of Payroll and Human Resources Information/ Management System
- D. Executive Session: Discussion of Superintendent Self-Evaluation

## V. Closing Items

- A. Adjournment

**PUBLIC COMMENT:** 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 Coordinator, at (225) 421-2931 or by email at [dhusser1@uview.academy](mailto: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 Coordinator, at (225) 421-2931 or by email at [dhusser1@uview.academy](mailto:dhusser1@uview.academy) for assistance.