

# Foundation for Louisiana Students

Tuesday, January 23, 2024

**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 December 12, 2023 Regular Board Meeting – Board President Holliday

## III. Oral Reports

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

## IV. New Business

- A. Presentation from Gary Dunn Architecture and Base Camp Renewables of the Parking Lot Solar Project
- B. Discussion of Budget Revision Projection
- C. Discussion and Approval of Trademark Policy
- D. Discussion of Board Governance Committee
- E. Executive Session: Complete Superintendent's 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.