

Foundation for Louisiana Students

Tuesday, March 19, 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 February 20, 2023 Regular Board Meeting – Board President Holliday

III. Oral Reports

- A. Superintendent's Report – Dr. Quentina Timoll
- B. Financial Report for January 2024 & Preliminary Financial Report for February 2024 – Board President Holliday/ Ms. Melissa Fox
- C. Finance Committee Report – Board President Holliday
- D. Governance Committee Report – Governance Committee Chair Thomas Nealsson
- E. Facilities Report – Mr. Barry Harris

IV. New Business

- A. Discussion and Approval of Base Camp Renewables Proposal
- B. Discussion and Approval of District Calendar
- C. Discussion and Approval of Board's Contractual obligations with Dr. Timoll

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 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 for assistance.