

# FOUNDATION FOR LOUISIANA STUDENTS

Tuesday, April 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 March 19, 2024 Regular Board Meeting – Board President Holliday

## III. ORAL REPORTS

- A. Superintendent's Report – Dr. Quentina Timoll
- B. Financial Report for March 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 for Lynx Den pavement and Bennington II parking lot (Increased pricing)
- B. Discussion and Approval of Base Camp Renewables Proposal
- C. Discussion and Approval of the 403(b) Retirement Benefits Package Proposal
- D. Discussion of the Playground Dedication Ceremony
- E. Announcements: Board Retreat Date

## 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.