FOUNDATION FOR LOUISIANA STUDENTS

Tuesday, June 24, 2025 Finance Committee Meeting Virtual Meeting in accordance With La. R.S. 42:17.2

https://www.universityview.academy/about/board-meetings/

3113 Valley Creek Drive Baton Rouge, LA 70808 First Floor Conference Room 4:00 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 May 20, 2025 Finance Committee Meeting – Board President Holliday

III. ORAL REPORTS

- A. Financial Report for May 2025 Board President Holliday/ Ms. Melissa Fox
- B. Facilities Report Mr. Barry Harris (Financials)
- C. Finance Study Group Report Ms. Grace Anderson

IV. NEW BUSINESS

- A. Discussion and Availability of funds for Brown & Brown Insurance Proposal
- B. Discussion and Availability of funds for Base Camp Renewables Solar Proposal
- C. Discussion and Availability of funds to Begin Architectural Design of Conference Center for UVA
- D. Discussion and Availability of funds for Assessment and Learning Center Renovation/ Addition Project Bids

V. ANNOUNCEMENTS

- A. July Finance Committee Meeting: July 22, 2025
- B. National Charter School Conference: June 29-July 3, 2025

VI. 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.