FOUNDATION FOR LOUISIANA STUDENTS

Tuesday, June 24, 2025 Governance Committee Meeting Virtual Meeting in accordance With La. R.S. 42:17.2 <u>https://www.universityview.academy/about/board-meetings/</u> 3113 Valley Creek Drive Baton Rouge, LA 70808 First Floor Conference Room

3:00 p.m. - Agenda

I. OPENING ITEMS

- A. Call to Order Committee Chair Thomas Nealsson
- B. Roll Call Committee Chair Thomas Nealsson
- C. Approval of Agenda Committee Chair Thomas Nealsson

II. ROUTINE BUSINESS

A. Approval of Minutes from the May 16, 2024 Governance Committee Meeting – Committee Chair Thomas Nealsson

III. NEW BUSINESS

- A. Discussion of New Board Member Search
- B. Discussion of the Replacement of Directors
- C. Discussion of Upcoming Officer Election and Officer Roles

IV. 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.