
FOUNDATION FOR LOUISIANA STUDENTS

Tuesday, June 24, 2025

Regular Board 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

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 May 20, 2025 Regular Board Meeting – Board President Holliday
- B. Approval of Minutes from the June 14, 2025 Board Retreat Meeting – Board President Holliday

III. ORAL REPORTS

- A. Superintendent's Report – Dr. Quentina Timoll
- B. Financial Report for May 2025 – 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 Employee Handbook
- B. Discussion and Approval of Student Handbook
- C. Discussion and Approval of Emergency Operations Plan
- D. Discussion and Approval of Brown & Brown Insurance Renewal
- E. Discussion and Approval of Base Camp Renewables Solar Proposal
- F. Discussion and Approval of funds to Begin Architectural Design of Conference Center for UVA
- G. Discussion and Approval of Assessment and Learning Center Renovation/ Addition Project Bids
- H. Discussion/Recommendation/Approval for Board Members to Undergo Background Checks

V. ANNOUNCEMENTS AND INFORMATION

- A. Letter to Board
- B. July Board Meeting: July 22, 2025
- C. 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.