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## FOUNDATION FOR LOUISIANA STUDENTS

Tuesday, August 26, 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

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### **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 July 22, 2025 Regular Board Meeting – Board President Holliday

### **III. ORAL REPORTS**

- A. Superintendent's Report – Dr. Quentina Timoll
- B. Financial Report for July 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. Executive Session pursuant to La. R.S. 42:17(A)(7) – Discussion of Student Enrollment Issue
- B. Discussion and Approval of Criminal Background Check Policy
- C. Discussion and Approval for Policy regarding External Correspondence from Foundation
- D. Discussion and Approval of Test Security Policy
- E. Discussion and Approval of Employee Handbook Appendices
- F. Discussion and Approval of 2025-2026 Finance and Accounting Procedure Manual
- G. Resignations of Board Members
- H. Election of Slate of Officers

### **V. ANNOUNCEMENTS AND INFORMATION**

- A. September Board Meeting: September 23, 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](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.