FOUNDATION FOR LOUISIANA STUDENTS

Tuesday, October 14, 2025 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 September 23, 2025 Regular Board Meeting – Board President Holliday

III. ORAL REPORTS

- A. Superintendent's Report Dr. Quentina Timoll
- B. Financial Report for September 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 Certificated and Support Stipends
- B. Discussion and Approval of Health Insurance Renewal
- C. Discussion and Approval of Assessment and Learning Center Renovation Change Order #1
- D. Discussion and Completion of Audit Compliance Questionnaire
- E. Discussion and Approval of Vice President Succession Policy
- F. Discussion and Approval of Social Media Policy for Board Members

V. ANNOUNCEMENTS AND INFORMATION

A. November Board Meeting: November 18, 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.