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## **FOUNDATION FOR LOUISIANA STUDENTS**

Tuesday, November 18, 2025

Regular Board Meeting

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 October 14, 2025 Regular Board Meeting – Board President Holliday

### **III. ORAL REPORTS**

- A. Superintendent's Report – Dr. Quentina Timoll
- B. Financial Report for October 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 Committee Report – Facilities Committee Chair William Biossat
- F. Facilities Report – Mr. Barry Harris

### **IV. NEW BUSINESS**

- A. Discussion and Approval of Fiscal Year 2024-2025 Audit Presentation
- B. Discussion and Approval of Amended Bylaws
- C. Discussion and Approval of request for material amendment of UVA Charter Contract seeking an increase in UVA's enrollment cap
- D. Discussion and Approval of Annual Board Calendar
- E. Discussion and Approval of Fencing Bids
- F. Discussion of Superintendent Evaluation

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

- A. LAPCS Conference
- B. December Board Meeting: December 16, 2025
- C. Service Award Announcement - Dr. James Llorens and Mr. Michael Howes

### **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.