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## **FOUNDATION FOR LOUISIANA STUDENTS**

Tuesday, December 16, 2025

Regular Board Meeting

3113 Valley Creek Drive

Baton Rouge, LA 70808

First Floor Conference Room

UVA Conference Center

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 November 18, 2025 Regular Board Meeting – Board President Holliday

### **III. ORAL REPORTS**

- A. Financial Report for November 2025 – Board President Holliday/ Ms. Melissa Fox
- B. Finance Committee Report – Board President Holliday
- C. Governance Committee Report – Governance Committee Chair Thomas Nealsson
- D. Facilities Committee Report – Facilities Committee Chair William Biossat
- E. Facilities Report – Mr. Barry Harris
- F. Superintendent’s Report – Dr. Quentina Timoll

### **IV. NEW BUSINESS**

- A. Discussion of UVA School Performance Score
- B. Discussion and Approval of Fencing Quotes
- C. Executive Session pursuant to La. R.S. 42:17(A)(7) – Discussion of Student Enrollment Issue
- D. Executive Session: Discussion of Superintendent self-evaluation, and discuss items to include in Board portion of the evaluation

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

- A. January Board Meeting: January 20, 2026

### **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.