

FOUNDATION FOR LOUISIANA STUDENTS

Saturday, June 13, 2026

Board Retreat

Lod Cook Alumni Center

3838 W. Lakeshore Dr.

Baton Rouge, LA 70808

8:30 a.m. – Agenda

I. OPENING ITEMS

- A. Call to Order – Board President Linda Holliday
- B. Roll Call – Board President Linda Holliday
- C. Approval of Agenda – Board President Linda Holliday

II. WELCOME

- A. **8:30 – 9:00 a.m.** **Continental Breakfast**
Fresh Cut Seasonal Fruit Salad, Assorted Muffins, Pastries, and Danishes
- B. **9:00 – 9:15 a.m.** **Dr. James Llorens and Mr. Michael W. Howes Tribute**
Presenter – Board Vice President John Price
- C. **9:15 – 9:55 a.m.** **Legislative Updates & LAPCS Administrative Handbook**
Presenter – Ms. Caroline Roemer
- D. **9:55 – 10:30 a.m.** **Board Governing Documents**
Presenter – Board President Linda Holliday
- E. **10:30 – 10:45 a.m.** **Break**
- F. **10:45 – 11:45 a.m.** **Finance Committee Presentation**
Presenter – Ms. Grace Anderson & Mr. William Biossat
- G. **11:45 – 12:00 p.m.** **Laptop Refresh Distribution Plan**
Presenter – Mr. Joe Rush and Ms. Janna Husser
- H. **12:00 – 1:00 p.m.** **Buffet Lunch**
Chicken Breast Piccata with Capers and Lemon Butter Sauce, Rosemary and Roasted Garlic New Potatoes, Oven Roasted Squash and Zucchini with Roasted Red Peppers
- I. **1:00 – 2:00 p.m.** **Executive Summary of Draft Employee & Student Handbooks**
Presenter – Baker Donelson
- J. **2:00 – 2:15 p.m.** **Break**
- K. **2:15 – 2:45 p.m.** **Road Map for the Future**
Presenter – Board President Linda Holliday
- L. **2:45 – 3:45 p.m.** **Ethics PD**
Presenter – Ms. Melissa Grand, Esq.

III. CLOSING

- A. Adjournment

Reasonable efforts will be made to assist and accommodate persons with disabilities. Please contact, Darah Husser, Board Liaison, at (225) 421-2931 or by email at dhusser1@uview.academy for assistance.