FOUNDATION FOR LOUISIANA STUDENTS

Tuesday, July 21, 2026
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 June 13, 2026, Board Retreat Meeting – Board President Holliday
B. Approval of Minutes from the June 23, 2026, Regular Board Meeting – Board President Holliday

III. ORAL REPORTS

A. Superintendent's Report – Dr. Quentina Timoll
B. Financial Report for June 2026 – Board President Holliday/ Ms. Melissa Fox
C. Finance Committee Report – Board President Holliday
D. Governance Committee Report – Governance Committee Chair Mr. Thomas Nealsson
E. Facilities Committee Report – Facilities Committee Chair Mr. William Biossat
F. Facilities Report – Mr. Barry Harris

IV. NEW BUSINESS

A. Discussion and Presentation of Lynx Den Solar Project
B. Discussion And Approval Of Board Survey For New Applicants
C. Discussion And Approval Of Draft 2026-2027 Student Handbook
D. Discussion And Approval Of Conference Center Renderings
E. Discussion And Approval Of Investment Options
F. Board Approval And Discussion For Board President And Board Attorney To Negotiate Renewal Contract For Dr. Quentina Timoll
G. Executive Session Pursuant To La. R.S. 42:17(A)(7) – Discussion Of Student Enrollment Issue
H. Discussion Of Board Of Directors Personnel Matter
I. Update And Discussion on Governor's Executive Order Educator Stipend
J. Discussion And Approval To Amend The Board Meeting Schedule To Reschedule The August Finance Committee And Board Meeting

V. ANNOUNCEMENTS AND INFORMATION

A. August Board Meeting *(Pending Board Approval)*: August 25, 2026
B. LAPCS Conference Registration Open

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.