

## **FOUNDATION FOR LOUISIANA STUDENTS**

Tuesday, September 15, 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 Price
- B. Roll Call – Board President Price
- C. Approval of Agenda – Board President Price

### **II. ROUTINE BUSINESS**

- A. Approval of Minutes from the August 25, 2026, Regular Board Meeting – Board President Price

### **III. ORAL REPORTS**

- A. Superintendent's Report – Dr. Quentina Timoll
- B. Financial Report for August 2026 – Ms. Melissa Fox
- C. Finance Committee Report – Treasurer Grace Anderson/Board President Price
- 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 Approval of Amendment to Previously Approved Funding for Superintendent's 457(b) Plan
- B. Discussion and Approval of Board Resolution Authorizing Board President Price as an Official Financial/Check Signer
- C. Review and Discussion of Prospective Board Candidates Interested in Serving on the Board of Directors, Including Background, Qualifications, and Alignment with School Governance Priorities
- D. Discussion and Approval of Michael W. Howes Solar Project Plaque Dedication Language
- E. Discussion and Possible Board Action to Review the Current Standing Committee Structure and to Elect/Appoint Board Committee Chairs for the Following Committees:
  - 1. Building and Facilities Committee
  - 2. Governance Committee
  - 3. Finance Committee
  - 4. Executive Committee
- F. Discussion and Possible Board Action to Formally Establish the Following Committees and Elect/Appoint Board Members to Serve on Each:
  - 1. Development Committee
  - 2. Academic Achievement Committee

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

- A. October Board Meeting: October 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.