

# Foundation for Louisiana Students

Tuesday, September 10, 2019  
Regular Meeting Minutes  
3rd Floor, Suite 333  
5:00 p.m.

## 1. Opening Items

- A. Ms. Holliday called the meeting to order at 5:00 pm
- B. The following directors were recorded as present: Linda Holliday, Adonica Duggan, Tre'von Cooper, Serge Razafindrakoto  
Guests present: Michelle Clayton, Rusty Welch, Pam Schooler, Winston DeCuir, Joan Magee, Teri Roberts, Grace Anderson, Michael Marsh, John Cavell, Amy Cavell, and Sandy Feingerts.
- C. On motion by Mr.Cooper, seconded by Ms. Duggan and unanimously carried to approve the Agenda.

## 2. Routine Business

- A. On motion by Mr. Razafindrakoto, seconded by Ms. Duggan and unanimously carried to approve the Minutes for the August 13, 2019 Board Meeting.

## 3. New Business

- A. **Nominations and Election for Board Vacancy** Ms. Holliday announced the call for nominations for board vacancy. Mr. Cooper nominated Ms. Grace Anderson for board vacancy. Ms. Holliday opened the floor for discussion. Ms. Duggan led the discussion on sourcing of board members. Nominations closed without further discussion. Ms. Holliday announced Ms. Grace Anderson as newly elected board member by acclamation with four yea's.
- B. **Nominations and Election for Vice President** Ms.Holliday announced the call for nominations for Vice President of the Foundation for Louisiana Students. Ms.Duggan nominated Mr. Cooper for Vice President. Nominations closed without further discussion. Ms.Holliday announced Mr.Cooper as Vice President by acclamation with four yea's.
- C. **Nominations and Election for Treasurer** Ms. Holliday announced the call for nominations for Treasurer of the Foundation for Louisiana Students. Ms. Holliday nominated Ms. Grace Anderson. Nominations closed without further discussion. Ms. Holliday announced Ms. Grace Anderson as Treasurer by acclamation with four yea's.

**D. Nominations and Election for Secretary** Ms. Holliday withdrew the call for nominations for Secretary due the current Secretary position being held by Ms. Duggan.

#### **4. Oral Reports**

A. Ms. Feingerts led the discussion for the 403 Retirement Plan update to include administrative error filings with the IRS, missed contributions, approval of new document retroactive with IRS, late contributions correction, filing with the Affordable Care Act.

#### **5. New Business**

B. Ms. Feingerts led the discussion for the Approval of the Amendment to the Superintendent's Contract to include 457B plan and cash balance. On motion by Mr. Razafindrakoto, seconded by Mr. Cooper and unanimously carried with five yeas to approve the Amendment to the Superintendent's Contract.  
Public comment was given by student Amy Cavell regarding the finance discussion.

#### **6. Oral Reports**

- A. Teri Roberts reported on Tallulah to include grounds, Tier 1 curriculum, capacity, hiring, discipline, student and parent engagement, and Dean of Students.
- B. Superintendent Clayton led the discussion to include enrollment, personnel update, Open House-Ruston, Open House-Baton Rouge, Field Trips, Teacher of the Month, NOLA.com Teacher Article, Lynx Den update, Project Manager, storage area, building next to Henderson, building security, Academic Center water and elevators, pool, carpet install, water fountains, WIFI, and inspection.
- C. Mr. Welch presented the Financial Report to include August status, MFP dollars in March, September cash analysis, Apple payment, September quarterly reporting, and savings.

#### **7. New Business**

- A. Mr. Welch led the discussion for the approval of contract with Florid Virtual School for K-12 Curriculum. On motion by Ms. Duggan, seconded by Mr. Cooper and unanimously carried with five yeas to approve the contract with Florida Virtual School for K-12.
- B. Superintendent Clayton led the discussion regarding approve of Policy Regarding Student Fees, Fines, and Charges. On motion by Ms. Duggan, seconded by Mr. Razafindrakoto and unanimously carried with five yeas to approve the Policy for Fee's Fines and Charges.

C. On motion by Mr. Cooper, seconded by Ms. Anderson and unanimously carried with five yea's to enter into Executive Session for the Evaluation of the UVA Superintendent.

**8. Closing Items**

A. On motion by Ms. Duggan, seconded by Mr. Cooper and unanimously carried with five yea's to adjourn the meeting at 7:07 p.m.

Reasonable efforts will be made to assist and accommodate persons with a disability. Please contact Destiny Johnson at 225-421-2847.

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