
FOUNDATION FOR LOUISIANA STUDENTS

Tuesday, July 23, 2024
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 15, 2024 Board Retreat Meeting – Board President Holliday
- B. Approval of Minutes from the June 25, 2024 Regular Board Meeting – Board President Holliday

III. ORAL REPORTS

- A. Superintendent's Report – Dr. Quentina Timoll
- B. Financial Report for June 2024 – Board President Holliday/ Ms. Melissa Fox
- C. Finance Committee Report – Board President Holliday
- D. Governance Committee Report – Governance Committee Chair Thomas Nealsson
- E. Facilities Report – Mr. Barry Harris

IV. NEW BUSINESS

- A. Discussion and Approval of FY 2025 Budget
- B. Discussion and Approval of UVA Learning Collaborative Policy Proposal
- C. Discussion and Approval of Student Handbook
- D. Discussion and Approval of the Amended By-laws
- E. Announcements

V. 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.