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## FOUNDATION FOR LOUISIANA STUDENTS

Tuesday, September 24, 2024

Regular Board Meeting

3113 Valley Creek Drive

Baton Rouge, LA 70808

First Floor Conference Room

5:00 p.m. – Agenda

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### **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 August 20, 2024 Regular Board Meeting – Board President Holliday

### **III. ORAL REPORTS**

- A. Superintendent's Report – Dr. Quentina Timoll
- B. Financial Report for August 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
- F. Finance Study Group Report – Ms. Grace Anderson

### **IV. NEW BUSINESS**

- A. Discussion and Adoption of Foundation for Louisiana Students Bylaws
- B. Discussion and Approval of UVA Computer Disposal
- C. Discussion and Adoption of Audit Compliance Questionnaire
- D. Discussion and Approval of Change Orders – Lynx Den and Bennington II Parking Lot Construction
- E. Discussion and Approval of 3112 Valley Creek Dr. Building Modification Proposal
- F. Executive Session: Board discussion to receive legal advice regarding confidential, attorney-client privileged matters from Counsel pursuant to La. R.S. 42:17(10) regarding DOL
- G. Announcements

**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.

**V. CLOSING ITEMS**  
A. Adjournment

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