

# **Foundation for Louisiana Students**

## **DRAFT MINUTES**

**Subject to approval at the next Board meeting**

**January 14, 2020**

**Regular Meeting Minutes**

**4664 Jamestown Avenue**

**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, Tre'von Cooper, Grace Anderson, Michael Howes, and Adonica Duggan.  
Guests Present: Michelle Clayton, Winston DeCuir, Joan Magee, Monese Scott Brown, Josh Langlois, and Jane Chandler.
- C. On motion by Mr. Cooper, seconded by Ms. Duggan and unanimously carried to approve the Agenda. No changes were made to the agenda as presented. The motion passed with Directors Holliday, Cooper, Duggan, Anderson, and Howes voting in favor.

### **2. Routine Business**

- A. On motion by Ms. Duggan, seconded by Mr. Cooper and unanimously carried to approve the December 10, 2019 minutes. The minutes were approved as presented. The motion passed with Directors Holliday, Cooper, Duggan, Anderson, and Howes voting in favor.

### **3. Oral Reports**

- A. Superintendent Clayton presented the Superintendent's Report to include the enrollment summary, personnel update, events and information, Tallulah update, facilities update, academic center facility update, sale of studio building, and computer purchase.
- B. Mr. Langlois and Ms. Brown presented the Financial Report to include, grant funds update and outstanding funds.

### **3. Old Business**

- A. Ms. Holliday led the discussion regarding the of Sale of Property (next to the Henderson Center) to include terms of agreement and listing details.
- B. Ms. Holliday led the discussion regarding ethics training certificates.
- C. Ms. Holliday led the discussion regarding Line of Credit to include credit amount, rate, terms, signers and authorization.

### **4. New Business**

- A. Ms. Holliday led the discussion for the Approval of a Finance Committee to include board membership, duties, meeting dates, meeting times, Superintendent and finance staff participation. On motion by Ms. Duggan, seconded by Mr. Cooper and unanimously carried to form a finance committee made up of Ms. Holliday, Ms. Anderson, and Mr. Howes. The motion passed with Directors Holliday, Cooper, Duggan, Anderson, and Howes voting in favor. No public comment.
- B. Ms. Holliday led the discussion regarding the Resignation of Director Serge Razafindrakoto to include his replacement, new candidates' preferred experience, membership term, and token of Mr. Razafindrakoto's service. On motion by Mr. Cooper, seconded by Mr. Howes and unanimously carried to recognize Mr. Razafindrakoto's service with a plaque and name plate. The motion passed with Directors Holliday, Cooper, Duggan, Anderson and Howes voting in favor. No public comment.
- C. Ms. Holliday led the discussion regarding the Board Retreat & Emergenetics.
- D. W.Decuir led the discussion of Pending Litigation - Logan UView, No.692518, 19<sup>th</sup> JDC, Parish of East Baton Rouge. On motion by Ms. Howes, seconded by Mr. Cooper and unanimously carried to approve an executive session. The motion passed with Directors Holliday, Cooper, Duggan, Anderson, and Howes voting in favor.
- E. Ms. Holliday resumed regular board meeting at 6:16 p.m.

### **5. Closing Items**

- A. On motion by Mr. Cooper, seconded by Mr. Howes and unanimously carried to adjourn the meeting at 6:21 p.m. The motion passed with Directors Holliday, Cooper, Duggan, Anderson, and Howes and voting in favor.

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

