**Foundation for Louisiana Students**

REGULAR BOARD MEETING

Tuesday, September 11, 2018 at 4:00 p.m. CT

4664 Jamestown Avenue, Baton Rouge, LA 70808

1. Opening Items

1. Mr. Henderson called the meeting to order at 4:03 p.m.
2. The following directors were recorded as present: Wade Henderson, Linda Holliday, Serge Razafindrakoto, John Price, and Michael Howes.

Guests present: Mark Gamble, Cheron Brylski, Winston Decuir, Joey Comeaux, Pam Schooler, Michelle Clayton, Rob Logan, Destiny Johnson, Andrea Guiteau, Amy Gravois, John Cavell

1. On a motion by Ms. Holliday, seconded by Mr. Razafindrakoto, unanimously carried to delete item #4a from the agenda.

2. Routine Business

1. On a motion by Ms. Holliday, seconded by Mr. Razafindrakoto, and unanimously carried to approve the Minutes from the July 21, 2018 and August 14, 2018 Board Meetings.

3. Oral Reports

1. Superintendent's Report – M. Clayton
   1. Superintendent Clayton gave the Superintendent’s Report including Enrollment, Personnel Changes, and Revisions to UVA’s Organization Chart. Superintendent Clayton also spoke on communicating efficiently to ensure safety of the staff, curriculum, UVA’s live music tutoring program, and providing students with ID’s. The Superintendent’s report also included information on the UVA’s Parent Facebook page, the eLearning Dropout Recovery Partnership, the Superintendent’s meeting with the UVA Staff on September 7th, and Tallulah. Superintendent Clayton provided information on upcoming field trips for UVA student and Open House.

[Howes entered at 4:16]

1. Financial Report - M. Gamble
   1. On a motion by Mr. Price, seconded by Ms. Holliday, and unanimously carried that the June 30th Year End Financial Report be accepted and sent to the State.
   2. Mr. Gamble gave the Financial Report for the Month of July.

4. New Business

1. Discussion of Job Description for COO - W. Henderson
   1. This motion was deleted from agenda (See item #1c)
2. On a motion by Ms. Holliday, seconded by Mr. Razafindrakoto, and unanimously carried to approve the 2018-2019 Budget for Tallulah.
3. On a motion by Ms. Holliday, seconded by Mr. Price, and unanimously carried to accept the 401(a) retirement plan with VALIC.
4. On a motion by Ms. Holliday, seconded by Mr. Price, and unanimously carried to authorize Mr. Henderson and Superintendent Clayton to sign the 2018-2019 Pupil Progression Plan and submit the plan to the Department of Education.

5. Closing Items

1. On a motion by Mr. Howes, seconded by Ms. Holliday, and unanimously carried to adjourn the Board Meeting at 4:47 p.m.