

NOTICE OF A REGULAR MEETING

BOARD OF DIRECTORS WILLIAMS SCHOLAR ACADEMY

Notice is hereby given that a regular meeting of the Board of Directors of Williams Scholar Academy, Inc. will be held at 6:30 pm on Wednesday, September 8, 2021 by video/teleconference.

Pursuant to emergency proclamation 30 JBE 2020 and Act No. 302 of the 2020 Legislative Session, Williams Scholar Academy, certifies that it must conduct the meeting scheduled for April 13th via video conference/conference call or the Board will otherwise be unable to operate due to quorum requirements. The meeting agenda is limited to one or more of the following:

- (a) Matters that are directly related to the public body's response to the disaster or emergency and are critical to the health, safety, or welfare of the public.
- (b) Matters that if they are delayed will cause curtailment of vital public services or severe economic dislocation and hardship.
- (c) Matters that are critical to continuation of the business of the public body and that are not able to be postponed to a meeting held in accordance with the other provisions of this Chapter due to a legal requirement or other deadline that cannot be postponed or delayed by the public body.

Board meetings shall be held in this manner during the pendency of this emergency.

To join the meeting by video: Join Zoom Meeting

<https://zoom.us/j/9588400174?pwd=TjdBNjE5N2NvVlhBL1oyYVpOMXBUDz09>

To join via phone:

+1 346 248 7799 US

Meeting ID: 958 840 0174

Passcode: 894801

AGENDA

In accordance with the Americans with Disabilities Act, if you need special assistance at a public meeting of Williams Scholar Academy, please contact Kimberly Williams at (337) 465-1610 or by email kim.williams@wsascholar.com describing the assistance that is necessary.

****Public comments may be submitted electronically prior to or during the meeting to WSABoardComments@wsascholar.com**

Jason Jones, President
Lawana Stokes, Secretary

Carlton Campbell, Vice President
Theresa Holmes, Treasurer

1. OPENING

- 1.1. Call to Order
- 1.2. Roll Call

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

4. RECEIVE AS INFORMATION

- 4.1. Board Member Resignation
 - 4.1.1. Acknowledgement for Service
- 4.2. School Enrollment Update
- 4.3. FY 2021-2022 Budget

5. OLD BUSINESS

- 5.1. Committee Assignments

6. NEW BUSINESS

- 6.1. Approval of Contracts
 - 6.1.1. Transportation - Pollard Bus Services
 - 6.1.2. Food Service
 - 6.1.3. State Charter Contract
 - 6.1.4. Insurance
- 6.2. Memorandums of Understanding
 - 6.2.1. SLCC
 - 6.2.2. Health
 - 6.2.3. Rotary - Interact Club
 - 6.2.4. Other
- 6.3. Board Meeting Schedule

7. EXECUTIVE SESSION

WHEREAS: The Open Meetings Law, La. R.S. 17:3996 and La. R.S. 42:11, permits the Board of Trustees to meet in closed session to discuss certain matters, now, therefore be it

RESOLVED: The Board of Trustees may adjourn to closed session to discuss:

1. Pending or anticipated litigation or contract negotiation in which the Board is, or may become, a party;
2. Matters falling within the attorney-client privilege; and
3. A matter involving the employment of an employee who has not requested discussion in the public portion of this meeting.

RESOLVED: The Board of Trustees will return from the closed session upon completion.

8. NEXT MEETING

9. ADJOURNMENT

XII. EXECUTIVE SESSION

Public Comment Policy: The Board welcomes comments by members of the public. Before a vote occurs, the President will call for public comments on any agenda topic identified as an “Action” item.

Public Comment Procedures: The following are the procedures for speaking at a board meeting:

- Please submit a public comment card and be sure to identify the action item related to your comment. Since this meeting will take place virtually, if you wish to make an official public comment regarding an item on the WSA Board meeting agenda, you will need to enter the queue by clicking the raise your hand button at the bottom of the screen. The meeting moderator will announce the speaker and unmute audio at the appropriate time.
- Public comments are limited to 2 minutes per comment, or 10 minutes per topic. The Board President may extend these time limits. Please state your name for the record. Any messages sent via the chat and/or the Q&A functions will be noted in the recorded but not official public comment. The Board may choose not to respond to public comments. The CCO/Board Liaison may also direct personnel to follow-up regarding particular comments, or a public comment topic may be included in a future agenda so that it may be discussed in open session.