

**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, March 9, 2022, 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:**

**Topic: WSA SPECIAL MEETING**

**Time: Mar 9, 2022 06:30 PM Central Time (US and Canada)**

**Join Zoom Meeting**

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

**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](mailto: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](mailto:WSABoardComments@wsascholar.com).**

Dr. Allen Randle, President  
Lawana Stokes, Secretary

Carlton Campbell, Vice President  
Theresa Holmes, Treasurer

### **1. OPENING**

- 1.1.** Call to Order
- 1.2.** Roll Call
- 1.3.** Invocation

### **2. APPROVAL OF AGENDA**

### **3. NEW BUSINESS (Action may be required)**

- 3.1.** Discussion and determination of effective date of school leader notice of resignation. \*\*Executive Session Required

### **4. CLOSING**

### **5. ADJOURNMENT**

#### **EXECUTIVE SESSION (If Needed)**

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.