



**FRIENDS OF KING SCHOOLS' REGULAR BOARD MEETING
TUESDAY--- MARCH 11, 2025 (12:00 PM)
DR. MLK ELEMENTARY SCHOOL LIBRARY**

AGENDA

CALL TO ORDER -----Board President, Dr. Eartha Johnson
ROLL CALL ----- Board Secretary, Ms. Dian Johnson
APPROVAL OF AGENDA ----- Board President, Dr. Eartha Johnson

NEW BUSINESS

- I.** Board President's Observations -----Dr. Eartha L. Johnson
- II.** CEO'S Report----- --CEO Velta Simms
- III.** School Site Principal Reports -----School Principals/Assistant Principal
- IV.** Dr. MLK School Close-Out Report----- Mr. Willie Zanders, Board Attorney
- V.** Update regarding LDOE Audit re ESSA Consolidated Programs ----- Ms. Shiela Gray
- VI.** Update regarding Annual Report to La. Secretary of State-----CFO Rodney Lilley

VII. Action Item 1:

Approval of the 2nd quarter end 12-31-2024 financial report ----- CFO Rodney Lilley

VIII. Approval of the FY23-24 Annual Audit, including agreed upon BESE and LLA Procedures completed and submitted to the Louisiana Legislative Auditor ----- CFO Lilley

IX. Action Item 2.

FOKS Board Resolution to change authorized signers on FOKS' General Operating Account and Student Activities bank accounts at Liberty Bank -----CFO Lilley & Attorney Zanders

X. Action Item 3.

FOKS Board Resolution to change FOKS' Credit Card at Liberty Bank ---- Lilley & Zanders

XI. Action Item 4:

FOKS Board Resolution regarding Cyberbullying (Attorney Willie M. Zanders)

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XII. Action Item 5:

FOKS Board Resolution regarding Return of School Property

XIII. Action Item 6:

FOKS Board Resolution regarding Budget Deficit & Accumulated Sick Leave (Atty. Zanders)

XIV. Motion for Executive Session

- Discussion of personnel legal matter.
- Parent's student safety inquiry and meeting, if parent is in attendance
- FOKS Budget Reductions focusing on contracts provided to Louisiana Legislative Auditor.

RETURN TO PUBLIC SESSION

XV. Action Item 7:

Motion to approve the Board Attorney's Recommendation regarding a confidential personnel matter.

XVI. Action Item 8:

Motion for school leaders to draft official response to Parent's student safety inquiry.

XVII. Action Item 9.

Motion to approve FOKS Budget Reductions focusing primarily on published contracts.

BOARD PRESIDENT'S CLOSING STATEMENTS

Motion to Adjourn

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