

FINAL AGENDA

JIMMY D. LONG SR. LOUISIANA SCHOOL FOR MATH, SCIENCE, AND THE ARTS BOARD OF DIRECTORS MEETING

March 21, 2022 1 p.m.

Jimmy D. Long Sr. Board Room, High School Building

- ROLL CALL -

Welcome and Introduction of New Board Member (Tana Luther, LDOE)

1. Approval of December 06, 2021, Board Minutes (**requires Board action**)
2. Call for Public Comment
3. Approval of New Courses Offered (**requires Board action**) (**Agenda Item 3, Exhibit 1**)
4. Approval of Foundation Faculty/Staff Reimbursements since December 2021 Board Meeting (Couvillion, Tichenor) (**requires Board action**) (**Agenda Item 4, Exhibit 1**)
5. Approval of 2022-2023 School Calendar (**requires Board action**) (**Agenda Item 5, Exhibit 1**)
6. Approval of Student Activity fees for 2022-2023 School Year (**requires Board action**) (**Agenda Item 6 Exhibit 1**)
7. Update on LSMSA FY23 Executive Budget (**No Action Required**)
8. Update on School's Organizational Structure and Dean of Students Search (**No action required**) (**Agenda Item 8, Exhibit 1**)
9. Executive Director's Report
10. Process for the Evaluation of the Executive Director (**requires Board action**)
11. Report from IDEA Council
12. Report from the Faculty (**Agenda Item 12, Exhibit 1**)
13. Division Reports
 - a. CoS--Finance and Operations (**Agenda Item 13, Exhibit 1**)
 - b. Academic Services (**Agenda Item 13, Exhibit 2**)
 - c. Enrollment and Student Services (**Agenda Item 13, Exhibit 3**)
 - d. LSMSA Foundation (**Agenda Item 13, Exhibit 4**)
14. Other Business / Upcoming Events
 - a. Blue & Gold Week, May 25-29, 2022
 - b. Senior Recognition Ceremony, Friday, May 20, 7 p.m., Fredericks Auditorium, NSU
 - c. Commencement Exercises, Saturday, May 21, 2 p.m., Prather Coliseum, NSU
15. Date for Next Board Meeting -- June 13, 2022 -- 1 p.m.

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Anne Lucas at 318.357.2500 or alucas@lsmsa.edu, describing the assistance that is necessary.

Pursuant to the requirements of La. R.S. 42:7, matters not included on the agenda posted at least 24 hours prior to the meeting will not be considered unless the board members present vote unanimously to add the item to the agenda.

Anyone wishing to comment on an agenda item on which the Board will vote must submit such Public Comment before 4:00 p.m. on March 18, 2022, by contacting Anne Lucas at 318-357-2500 or alucas@lsmsa.edu, or by submitting to the Board Chair prior to the beginning of the meeting. Masks are recommended when visiting LSMSA's campus.