

FINAL AGENDA

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

Monday, June 14, 2021 1:00 p.m.

– ROLL CALL –

WELCOME AND ANNOUNCEMENTS

1. Approval of March 22, 2021, Board Minutes (requires approval)
2. Call for Public Comment
3. Introduction of new Board Member
4. Approval of ATMOS Energy Pipeline Servitude & Easement Agreement (requires approval) (Agenda Item 4, Exhibit 1)
5. Approval of Credentials of New Faculty (requires approval) (Agenda Item 5, Exhibit 1)
6. Approval of Proposed New Courses (requires approval) (Agenda Item 6, Exhibit 1)
7. Approval of Proposed Amendments to Student Handbook (requires approval) (Agenda Item 7, Exhibit 1)
8. Approval to Modify Student Activity Fee (requires approval)
9. Review of LSMSA's 2021-2022 Proposed Budget
10. Executive Director's Report (no action required)
11. Approval of Post-Pandemic Mask Guidelines for School Year 2021-2022 (requires approval) (Agenda Item 11, Exhibit 1)
12. Report from the Faculty (Agenda Item 12, Exhibit 1)
13. Administrative Staff Reports
 - CoS--Finance and Operations (Agenda Item 13, Exhibit 1)
 - Academic Services (Agenda Item 13, Exhibit 2, 2-a; 2-b)
 - Enrollment and Student Services (Agenda Item 13, Exhibit 3)
 - LSMSA Foundation (Agenda Item 13, Exhibit 4)
14. Other Business
 - Dates to Remember:
 - Wednesday, August 5 Faculty In-Service Begins
 - Sat - Tues, August 14-17 New Student Orientation
 - Wednesday, August 18 First Day of Fall Classes

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 June 11, 2021, 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.

Wearing of masks is recommended for all persons attending the meeting in person.

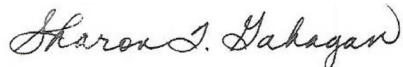
Certification of Inability to Operate Due to Lack of Quorum

In accordance with R.S. 42:17.1 this notice shall serve as certification of the Louisiana School for Math, Science and the Arts Board of Directors' inability to otherwise operate in accordance with the Louisiana Open Meetings Law due to such a meeting being detrimental to the health, safety, and/or welfare of the public as a result of the public health emergency, as declared by Governor John Bel Edwards, on March 11, 2020 by Number 25 JBE 2020.

The Board of Directors of the Louisiana School for Math, Science and the Arts will provide for attendance at its essential government meeting on March 22, 2021 via video conference because it is unable to obtain a quorum. It is essential that the Louisiana School for Math, Science, and the Arts continue to operate because of matters that are critical to continuation of the business of the public body including approval to waive special graduation requirements, Director and faculty reports pertinent to the spring semester, and that such items 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.

Considering the foregoing, and in accordance with R.S. 42:17:1 and governor's emergency proclamation Number 25 JBE 2020, the Louisiana School for Math, Science and the Arts' meeting on June 14, 2021 at 1:00 P.M. will be held via video conference and in a manner that will allow for observation and input by members of the public, as set forth in the notice posted on Friday, June 11, 2021. The meeting may be observed at www.lsmsa.edu. Members of the public may submit public comment on an agenda item by sending an email to Anne Lucas, executive assistant to the Executive Director (alucas@lsmsa.edu) or leaving a voicemail at 318.357.2500 no later than **4:00 p.m. on Friday, June 11, 2021**. All public comments will be properly identified and acknowledged during the meeting.

Certified this 9th day of June, 2021



Sharon T. Gahagan, President,
LSMSA Board of Directors