

FINAL AGENDA

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

Monday, September 12, 2022 1:00 p.m.

- ROLL CALL -

WELCOME AND ANNOUNCEMENTS

1. Approval of June 13, 2022, Board Minutes (requires Board action)
2. Call for Public Comment
3. Introduction of New Board Member (Patrick Jenkins, LASS President)
4. Introduction of New Staff hired since June 2022
5. Approval of Credentials of New Faculty (requires Board action) (**Agenda Item 5 Exhibit 1**)
6. Ratification of Faculty/Staff Reimbursements from LSMSA Foundation (requires Board action) (**Agenda Item 6 Exhibit 1**)
7. Approval of Proposed Amendments to Student Handbook (requires Board action) (**Agenda Item 7 Exhibit 1**)
8. Approval of Increase in Price of Transcripts and Replacement Diplomas (requires Board action) (**Agenda Item 8 Exhibit 1**)
9. Approval of LSMSA ADA Policy (**Agenda Item 9 Exhibit 41**)
10. Review of Immunization Guidelines/Policies for Residential Students
11. Executive Director's Report
12. Approval of FY24 Proposed Funding Formula and Use of EEF Funds for FY23 (requires Board action) (**Agenda Item 12 Exhibit 1**)
13. FY23 Budget Update
14. Report from the Faculty (**Agenda Item 14 Exhibit 1**)
15. Division Reports
 - a. CoS--Operations (**Agenda Item 15 Exhibit 1**)
 - b. Academic Services (**Agenda Item 5 Exhibit 2**)

- c. Enrollment and Student Services (**Agenda Item 15 Exhibit 3**)
- d. Support Services & District Testing (**Agenda Item 15 Exhibit 4**)
- e. Dean of Students (**Agenda Item 15 Exhibit 5**)
- f. Living Learning Community (**Agenda Item 15 Exhibit 6**)
- g. LSMSA Foundation (**Agenda Item 15 Exhibit 7**)

16. Other Business: Tentative Dates for Future Board Meetings – December 5, 2022; March 13, 2023; June 12, 2023 (all at 1:00 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 September 9, 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.

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