

## FINAL AGENDA

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

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**Monday, June 13, 2022 1:00 p.m.**

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– ROLL CALL –

#### WELCOME AND ANNOUNCEMENTS

1. Approval of March 21, 2022, Board Minutes (requires approval)
2. Call for Public Comment
3. Approval of Credentials of New Faculty (requires approval) (Agenda Item 3, Exhibit 1)
4. Approval of Proposed Amendments to Student Handbook (requires approval) (Agenda Item 4, Exhibit 1)
5. Approval of Adjustments to 2022-2023 Academic Calendar (requires approval) (Agenda Item 5, Exhibit 1)
6. Approval of Student Activity Fees for 2022-2023 School Year (requires approval)
7. Ratification of Foundation Faculty/Staff Reimbursements since March 2022 Board Meeting (requires approval) (Agenda Item 7, Item 1)
8. Approval of Contract for Professional Legal Services, effective July 1, 2022 (requires approval) (Agenda Item 8, Exhibit 1)
9. Update on School's Dean of Students and Director of Living Community searches (no action required)
10. Review of LSMSA's 2022-2023 Proposed Budget
11. Report on Decision by Louisiana Board of Ethics – Docket No. 2021-360 (re: Anderson/Mangum) (Agenda Item 11, Exhibit 1) (no action required)
12. Executive Director's Report (no action required)
13. Status of Investigation and Continuing Steps; and David Deviller v Jimmy D. Long Sr. Louisiana School for Math, Science and the Arts, et al, 10<sup>th</sup> JDC-93130 \*
14. Report from the Faculty (Agenda Item 14, Exhibit 1)
15. Administrative Staff Reports
  - CoS--Finance and Operations (Agenda Item 15, Exhibit 1)
  - Academic Services (Agenda Item 15, Exhibit 2)
  - Enrollment and Student Services (Agenda Item 15, Exhibit 3)
  - Support Services and District Testing (Agenda Item 15, Exhibit 4)
  - LSMSA Foundation (Agenda Item 15, Exhibit 5)
16. Other Business
  - Dates to Remember:
    - Wednesday, August 8 Faculty In-Service Begins
    - Sat - Tues, August 13-16 New Student Orientation
    - Wednesday, August 17 First Day of Fall Classes
17. Date for Next Board Meeting – September 12, 2022 – 1 p.m.  
Tentative 2022/23 Board Meeting Date: Dec.5, 2022; March 14, 2023; June 11, 2023

\* An Executive Session will be held under the provisions of L.R.S. 42:17(A)(4) to discuss the following matters: **Status of Investigation and Continuing Steps; and David Deviller v Jimmy D. Long Sr. Louisiana School for Math, Science and the Arts, et al, 10<sup>th</sup> JDC-93130**

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](mailto: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 10, 2022, by contacting Anne Lucas at 318-357-2500 or [alucas@lsmsa.edu](mailto:alucas@lsmsa.edu), or by submitting to the Board Chair prior to the beginning of the meeting.