

## FINAL AGENDA

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

-----

Monday, June 15, 2020 10:30 a.m.

---

– ROLL CALL –

#### WELCOME AND ANNOUNCEMENTS

1. Approval of March 9, 2020, Board Minutes (requires approval)
2. Approval of May 21, 2020, and June 8, 2020 Executive Committee Minutes (requires approval)
3. Call for Public Comment
4. Election of Board Chair and Vice Chair
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. Report on Annual Evaluation of Executive Director\* (requires approval)
8. Review of LSMSA's 2020-2021 Proposed Budget
9. Approval of Proposed Amendments to Student Handbook, recommended during Executive Committee Meeting May 9, 2020 (requires Ratification) (**Agenda Item 9, Exhibit 1**)
10. Approval of Proposed Amendments to Parental Permission Form, recommended during Executive Committee Meeting May 9, 2020 (requires Ratification) (**Agenda Item 10, Exhibit 1**)
11. Approval of Proposed Amendments to 2020-2021 School Calendar, recommended during Executive Committee Meeting May 9, 2020 (requires Ratification) (**Agenda Item 11, Exhibit 1**)
12. Approval of Proposed Action Allowing Executive Director to open/close Campus based on Directives from the Governor or Division of Administration with Approval of LSMSA Board of Directors Executive Committee - -recommended during Executive Committee Meeting May 9, 2020 (requires Ratification)
13. Approval to name LSMSA's gymnasium the Robert A. Alost Gymnasium, in honor of the School's founder (requires approval)
14. Approval to bestow Honorary Diploma to the family of Dr. Robert A. Alost, and also award LSMSA degree to student Andrew Luse (posthumus)
15. Approval of New Title IX Grievance Procedures for Student Reports or Complaints of Sex (requires approval) (Agenda Item 15, Exhibit 1)
  - Approval of Discrimination or Sexual Harassment (requires approval) (Agenda Item 15, Exhibit 2)
  - Approval of Non-discrimination Policy (requires approval) (Agenda Item 15, Exhibit 3)
16. Executive Director's Report (no action required)
17. Report from the Faculty (**Agenda Item 17, Exhibit 1**)
18. Administrative Staff Reports
  - CoS--Finance and Operations (**Agenda Item 18 Exhibit 1**)
  - Academic Services (**Agenda Item 18 Exhibit 2**)
  - Enrollment and Student Services (**Agenda Item 18 Exhibit 3**)
  - LSMSA Foundation (**No report at this time**)

19. Other Business

Dates to Remember:

- **Sunday, August 9 (Tentative)** Commencement, Ring Ceremony, Senior Recognition
- **Monday, August 10** Faculty In-Service Begins
- **Wed - Sat, August 12-15** New Student Orientation

\* An Executive Session will be held under the provisions of L.R.S. 42:17(A)(2) to discuss the following matters:  
**Evaluation of Executive Director**

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 10:30 a.m. June 15, 2020, 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**. Persons submitting a comment shall be afforded the opportunity to speak to the agenda item identified on the card via phone on June 15, 2020.