

FINAL AGENDA

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

Monday, June 10, 2024 1:00 p.m.

– ROLL CALL –

1. Welcome and Announcements (if any)
2. Nomination and election of Chair, pursuant to Bylaws Article A, Part 3, Section a. **(requires approval)**
(Agenda Item 2-4, Exhibit 1)
3. Nomination and election of Vice Chair, pursuant to Bylaws Article A, Part 3, Section a. **(requires approval)**
(Agenda Item 2-4, Exhibit 1)
4. Selection by Chair of Executive Committee, pursuant to Bylaws Part 3, Article A, Section b; and Article C, Section a. **(requires approval)** (Agenda Item 2-4, Exhibit 1)
5. Approval of March 18, 2024, Board Minutes **(requires approval)**
6. Call for Public Comment
7. Introduction of new Staff (Miranda Chatman, Cara Stanfield)
8. Approval of Credentials of new Faculty (Michael Young) **(requires approval)** (Agenda Item 8, Exhibit 1)
9. **Executive Session to Report on Special Committee review regarding Annual Evaluation of LSMSA's Executive Director. * (requires approval)**
10. Ratification of Foundation Faculty/Staff Reimbursements since March 2024 Board Meeting **(requires approval)** (Agenda Item 10, Exhibit 1)
11. Approval of Proposed Amendments to Student Handbook **(requires approval)** (Agenda Item 11, Exhibit 1)
12. Approval of Nondiscrimination Policy **(requires approval)** (Agenda Item 12, Exhibit 1)
13. Approval of Title IX Policy **(requires approval)** (Agenda Item 13, Exhibit 1)
14. Executive Director's Report **(no action required)**
15. Report from the Faculty **(no action required)** (Agenda Item 15, Exhibit 1)
16. Division Reports: **(no action required)**
 - a) CoS—Finance & Operations, including Status/Review of 2024-2025 Operating Budget (Agenda Item 16, Exhibit 1)
 - b) Academic Affairs (Agenda Item 16, Exhibit 2)
 - c) Enrollment Management and Institutional Research (Agenda Item 16, Exhibit 3)
 - d) Student Support Services (Agenda Item 16, Exhibit 4)
 - e) Dean of Students (Agenda Item 16, Exhibit 5)
 - f) Living Community (Agenda Item 16, Exhibit 6)
 - g) LSMSA Foundation (Agenda Item 16, Exhibit 7)

17. Other Business

Dates to Remember:

- Monday, August 12 Faculty In-Service Begins
- June 1-2; June 22-23; July 27 New Student Orientation
- Tuesday, August 20 First Day of Fall Classes

18. Date for Next Board Meeting – September 16, 2024 – 1 p.m.

Tentative 2024/2025 Board Meeting Dates: Dec. 9, 2024; March 17, 2025; June 16, 2025

* An Executive Session will be held under the provisions of L.R.S. 42:17(A) to discuss the following matters: Report on **Special Committee Review regarding Annual Evaluation of LSMSA's 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, 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 7, 2024, 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.

FINAL AGENDA

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

Monday, June 10, 2024 1:00 p.m.

– ROLL CALL –

1. Welcome and Announcements (if any)
2. Nomination and election of Chair, pursuant to Bylaws Article A, Part 3, Section a. **(requires approval)**
(Agenda Item 2-4, Exhibit 1)
3. Nomination and election of Vice Chair, pursuant to Bylaws Article A, Part 3, Section a. **(requires approval)**
(Agenda Item 2-4, Exhibit 1)
4. Selection by Chair of Executive Committee, pursuant to Bylaws Part 3, Article A, Section b; and Article C, Section a. **(requires approval)** (Agenda Item 2-4, Exhibit 1)
5. Approval of March 18, 2024, Board Minutes **(requires approval)**
6. Call for Public Comment
7. Introduction of new Staff (Miranda Chatman, Cara Stanfield)
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FINAL AGENDA

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

Monday, June 10, 2024 1:00 p.m.

– ROLL CALL –

1. Welcome and Announcements (if any)
2. Nomination and election of Chair, pursuant to Bylaws Article A, Part 3, Section a. **(requires approval)**
(Agenda Item 2-4, Exhibit 1)
3. Nomination and election of Vice Chair, pursuant to Bylaws Article A, Part 3, Section a. **(requires approval)**
(Agenda Item 2-4, Exhibit 1)
4. Selection by Chair of Executive Committee, pursuant to Bylaws Part 3, Article A, Section b; and Article C, Section a. **(requires approval)** (Agenda Item 2-4, Exhibit 1)
5. Approval of March 18, 2024, Board Minutes **(requires approval)**
6. Call for Public Comment
7. Introduction of new Staff (Miranda Chatman, Cara Stanfield)
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FINAL AGENDA

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– ROLL CALL –

1. Welcome and Announcements (if any)
2. Nomination and election of Chair, pursuant to Bylaws Article A, Part 3, Section a. **(requires approval)**
(Agenda Item 2-4, Exhibit 1)
3. Nomination and election of Vice Chair, pursuant to Bylaws Article A, Part 3, Section a. **(requires approval)**
(Agenda Item 2-4, Exhibit 1)
4. Selection by Chair of Executive Committee, pursuant to Bylaws Part 3, Article A, Section b; and Article C, Section a. **(requires approval)** (Agenda Item 2-4, Exhibit 1)
5. Approval of March 18, 2024, Board Minutes **(requires approval)**
6. Call for Public Comment
7. Introduction of new Staff (Miranda Chatman, Cara Stanfield)
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FINAL AGENDA

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Monday, June 10, 2024 1:00 p.m.

– ROLL CALL –

1. Welcome and Announcements (if any)
2. Nomination and election of Chair, pursuant to Bylaws Article A, Part 3, Section a. **(requires approval)**
(Agenda Item 2-4, Exhibit 1)
3. Nomination and election of Vice Chair, pursuant to Bylaws Article A, Part 3, Section a. **(requires approval)**
(Agenda Item 2-4, Exhibit 1)
4. Selection by Chair of Executive Committee, pursuant to Bylaws Part 3, Article A, Section b; and Article C, Section a. **(requires approval)** (Agenda Item 2-4, Exhibit 1)
5. Approval of March 18, 2024, Board Minutes **(requires approval)**
6. Call for Public Comment
7. Introduction of new Staff (Miranda Chatman, Cara Stanfield)
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– ROLL CALL –

1. Welcome and Announcements (if any)
2. Nomination and election of Chair, pursuant to Bylaws Article A, Part 3, Section a. **(requires approval)**
(Agenda Item 2-4, Exhibit 1)
3. Nomination and election of Vice Chair, pursuant to Bylaws Article A, Part 3, Section a. **(requires approval)**
(Agenda Item 2-4, Exhibit 1)
4. Selection by Chair of Executive Committee, pursuant to Bylaws Part 3, Article A, Section b; and Article C, Section a. **(requires approval)** (Agenda Item 2-4, Exhibit 1)
5. Approval of March 18, 2024, Board Minutes **(requires approval)**
6. Call for Public Comment
7. Introduction of new Staff (Miranda Chatman, Cara Stanfield)
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FINAL AGENDA

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Monday, June 10, 2024 1:00 p.m.

– ROLL CALL –

1. Welcome and Announcements (if any)
2. Nomination and election of Chair, pursuant to Bylaws Article A, Part 3, Section a. **(requires approval)**
(Agenda Item 2-4, Exhibit 1)
3. Nomination and election of Vice Chair, pursuant to Bylaws Article A, Part 3, Section a. **(requires approval)**
(Agenda Item 2-4, Exhibit 1)
4. Selection by Chair of Executive Committee, pursuant to Bylaws Part 3, Article A, Section b; and Article C, Section a. **(requires approval)** (Agenda Item 2-4, Exhibit 1)
5. Approval of March 18, 2024, Board Minutes **(requires approval)**
6. Call for Public Comment
7. Introduction of new Staff (Miranda Chatman, Cara Stanfield)
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 - a) CoS—Finance & Operations, including Status/Review of 2024-2025 Operating Budget (Agenda Item 16, Exhibit 1)
 - b) Academic Affairs (Agenda Item 16, Exhibit 2)
 - c) Enrollment Management and Institutional Research (Agenda Item 16, Exhibit 3)
 - d) Student Support Services (Agenda Item 16, Exhibit 4)
 - e) Dean of Students (Agenda Item 16, Exhibit 5)
 - f) Living Community (Agenda Item 16, Exhibit 6)
 - g) LSMSA Foundation (Agenda Item 16, Exhibit 7)

17. Other Business

Dates to Remember:

- Monday, August 12 Faculty In-Service Begins
- June 1-2; June 22-23; July 27 New Student Orientation
- Tuesday, August 20 First Day of Fall Classes

18. Date for Next Board Meeting – September 16, 2024 – 1 p.m.

Tentative 2024/2025 Board Meeting Dates: Dec. 9, 2024; March 17, 2025; June 16, 2025

* An Executive Session will be held under the provisions of L.R.S. 42:17(A) to discuss the following matters: Report on **Special Committee Review regarding Annual Evaluation of LSMSA's 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, 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 7, 2024, 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.

FINAL AGENDA

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

Monday, June 10, 2024 1:00 p.m.

– ROLL CALL –

1. Welcome and Announcements (if any)
2. Nomination and election of Chair, pursuant to Bylaws Article A, Part 3, Section a. **(requires approval)**
(Agenda Item 2-4, Exhibit 1)
3. Nomination and election of Vice Chair, pursuant to Bylaws Article A, Part 3, Section a. **(requires approval)**
(Agenda Item 2-4, Exhibit 1)
4. Selection by Chair of Executive Committee, pursuant to Bylaws Part 3, Article A, Section b; and Article C, Section a. **(requires approval)** (Agenda Item 2-4, Exhibit 1)
5. Approval of March 18, 2024, Board Minutes **(requires approval)**
6. Call for Public Comment
7. Introduction of new Staff (Miranda Chatman, Cara Stanfield)
8. Approval of Credentials of new Faculty (Michael Young) **(requires approval)** (Agenda Item 8, Exhibit 1)
9. **Executive Session to Report on Special Committee review regarding Annual Evaluation of LSMSA's Executive Director. * (requires approval)**
10. Ratification of Foundation Faculty/Staff Reimbursements since March 2024 Board Meeting **(requires approval)** (Agenda Item 10, Exhibit 1)
11. Approval of Proposed Amendments to Student Handbook **(requires approval)** (Agenda Item 11, Exhibit 1)
12. Approval of Nondiscrimination Policy **(requires approval)** (Agenda Item 12, Exhibit 1)
13. Approval of Title IX Policy **(requires approval)** (Agenda Item 13, Exhibit 1)
14. Executive Director's Report **(no action required)**
15. Report from the Faculty **(no action required)** (Agenda Item 15, Exhibit 1)
16. Division Reports: **(no action required)**
 - a) CoS—Finance & Operations, including Status/Review of 2024-2025 Operating Budget (Agenda Item 16, Exhibit 1)
 - b) Academic Affairs (Agenda Item 16, Exhibit 2)
 - c) Enrollment Management and Institutional Research (Agenda Item 16, Exhibit 3)
 - d) Student Support Services (Agenda Item 16, Exhibit 4)
 - e) Dean of Students (Agenda Item 16, Exhibit 5)
 - f) Living Community (Agenda Item 16, Exhibit 6)
 - g) LSMSA Foundation (Agenda Item 16, Exhibit 7)

17. Other Business

Dates to Remember:

- Monday, August 12 Faculty In-Service Begins
- June 1-2; June 22-23; July 27 New Student Orientation
- Tuesday, August 20 First Day of Fall Classes

18. Date for Next Board Meeting – September 16, 2024 – 1 p.m.

Tentative 2024/2025 Board Meeting Dates: Dec. 9, 2024; March 17, 2025; June 16, 2025

* An Executive Session will be held under the provisions of L.R.S. 42:17(A) to discuss the following matters: Report on **Special Committee Review regarding Annual Evaluation of LSMSA's 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, 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 7, 2024, 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.

FINAL AGENDA

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

Monday, June 10, 2024 1:00 p.m.

– ROLL CALL –

1. Welcome and Announcements (if any)
2. Nomination and election of Chair, pursuant to Bylaws Article A, Part 3, Section a. **(requires approval)**
(Agenda Item 2-4, Exhibit 1)
3. Nomination and election of Vice Chair, pursuant to Bylaws Article A, Part 3, Section a. **(requires approval)**
(Agenda Item 2-4, Exhibit 1)
4. Selection by Chair of Executive Committee, pursuant to Bylaws Part 3, Article A, Section b; and Article C, Section a. **(requires approval)** (Agenda Item 2-4, Exhibit 1)
5. Approval of March 18, 2024, Board Minutes **(requires approval)**
6. Call for Public Comment
7. Introduction of new Staff (Miranda Chatman, Cara Stanfield)
8. Approval of Credentials of new Faculty (Michael Young) **(requires approval)** (Agenda Item 8, Exhibit 1)
9. **Executive Session to Report on Special Committee review regarding Annual Evaluation of LSMSA's Executive Director. * (requires approval)**
10. Ratification of Foundation Faculty/Staff Reimbursements since March 2024 Board Meeting **(requires approval)** (Agenda Item 10, Exhibit 1)
11. Approval of Proposed Amendments to Student Handbook **(requires approval)** (Agenda Item 11, Exhibit 1)
12. Approval of Nondiscrimination Policy **(requires approval)** (Agenda Item 12, Exhibit 1)
13. Approval of Title IX Policy **(requires approval)** (Agenda Item 13, Exhibit 1)
14. Executive Director's Report **(no action required)**
15. Report from the Faculty **(no action required)** (Agenda Item 15, Exhibit 1)
16. Division Reports: **(no action required)**
 - a) CoS—Finance & Operations, including Status/Review of 2024-2025 Operating Budget (Agenda Item 16, Exhibit 1)
 - b) Academic Affairs (Agenda Item 16, Exhibit 2)
 - c) Enrollment Management and Institutional Research (Agenda Item 16, Exhibit 3)
 - d) Student Support Services (Agenda Item 16, Exhibit 4)
 - e) Dean of Students (Agenda Item 16, Exhibit 5)
 - f) Living Community (Agenda Item 16, Exhibit 6)
 - g) LSMSA Foundation (Agenda Item 16, Exhibit 7)

17. Other Business

Dates to Remember:

- Monday, August 12 Faculty In-Service Begins
- June 1-2; June 22-23; July 27 New Student Orientation
- Tuesday, August 20 First Day of Fall Classes

18. Date for Next Board Meeting – September 16, 2024 – 1 p.m.

Tentative 2024/2025 Board Meeting Dates: Dec. 9, 2024; March 17, 2025; June 16, 2025

* An Executive Session will be held under the provisions of L.R.S. 42:17(A) to discuss the following matters: Report on **Special Committee Review regarding Annual Evaluation of LSMSA's 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, 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 7, 2024, 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.

FINAL AGENDA

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

Monday, June 10, 2024 1:00 p.m.

– ROLL CALL –

1. Welcome and Announcements (if any)
2. Nomination and election of Chair, pursuant to Bylaws Article A, Part 3, Section a. **(requires approval)**
(Agenda Item 2-4, Exhibit 1)
3. Nomination and election of Vice Chair, pursuant to Bylaws Article A, Part 3, Section a. **(requires approval)**
(Agenda Item 2-4, Exhibit 1)
4. Selection by Chair of Executive Committee, pursuant to Bylaws Part 3, Article A, Section b; and Article C, Section a. **(requires approval)** (Agenda Item 2-4, Exhibit 1)
5. Approval of March 18, 2024, Board Minutes **(requires approval)**
6. Call for Public Comment
7. Introduction of new Staff (Miranda Chatman, Cara Stanfield)
8. Approval of Credentials of new Faculty (Michael Young) **(requires approval)** (Agenda Item 8, Exhibit 1)
9. **Executive Session to Report on Special Committee review regarding Annual Evaluation of LSMSA's Executive Director. * (requires approval)**
10. Ratification of Foundation Faculty/Staff Reimbursements since March 2024 Board Meeting **(requires approval)** (Agenda Item 10, Exhibit 1)
11. Approval of Proposed Amendments to Student Handbook **(requires approval)** (Agenda Item 11, Exhibit 1)
12. Approval of Nondiscrimination Policy **(requires approval)** (Agenda Item 12, Exhibit 1)
13. Approval of Title IX Policy **(requires approval)** (Agenda Item 13, Exhibit 1)
14. Executive Director's Report **(no action required)**
15. Report from the Faculty **(no action required)** (Agenda Item 15, Exhibit 1)
16. Division Reports: **(no action required)**
 - a) CoS—Finance & Operations, including Status/Review of 2024-2025 Operating Budget (Agenda Item 16, Exhibit 1)
 - b) Academic Affairs (Agenda Item 16, Exhibit 2)
 - c) Enrollment Management and Institutional Research (Agenda Item 16, Exhibit 3)
 - d) Student Support Services (Agenda Item 16, Exhibit 4)
 - e) Dean of Students (Agenda Item 16, Exhibit 5)
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17. Other Business

Dates to Remember:

- Monday, August 12 Faculty In-Service Begins
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18. Date for Next Board Meeting – September 16, 2024 – 1 p.m.

Tentative 2024/2025 Board Meeting Dates: Dec. 9, 2024; March 17, 2025; June 16, 2025

* An Executive Session will be held under the provisions of L.R.S. 42:17(A) to discuss the following matters: Report on **Special Committee Review regarding Annual Evaluation of LSMSA's 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, describing the assistance that is necessary.

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FINAL AGENDA

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

Monday, June 10, 2024 1:00 p.m.

– ROLL CALL –

1. Welcome and Announcements (if any)
2. Nomination and election of Chair, pursuant to Bylaws Article A, Part 3, Section a. **(requires approval)**
(Agenda Item 2-4, Exhibit 1)
3. Nomination and election of Vice Chair, pursuant to Bylaws Article A, Part 3, Section a. **(requires approval)**
(Agenda Item 2-4, Exhibit 1)
4. Selection by Chair of Executive Committee, pursuant to Bylaws Part 3, Article A, Section b; and Article C, Section a. **(requires approval)** (Agenda Item 2-4, Exhibit 1)
5. Approval of March 18, 2024, Board Minutes **(requires approval)**
6. Call for Public Comment
7. Introduction of new Staff (Miranda Chatman, Cara Stanfield)
8. Approval of Credentials of new Faculty (Michael Young) **(requires approval)** (Agenda Item 8, Exhibit 1)
9. **Executive Session to Report on Special Committee review regarding Annual Evaluation of LSMSA's Executive Director. * (requires approval)**
10. Ratification of Foundation Faculty/Staff Reimbursements since March 2024 Board Meeting **(requires approval)** (Agenda Item 10, Exhibit 1)
11. Approval of Proposed Amendments to Student Handbook **(requires approval)** (Agenda Item 11, Exhibit 1)
12. Approval of Nondiscrimination Policy **(requires approval)** (Agenda Item 12, Exhibit 1)
13. Approval of Title IX Policy **(requires approval)** (Agenda Item 13, Exhibit 1)
14. Executive Director's Report **(no action required)**
15. Report from the Faculty **(no action required)** (Agenda Item 15, Exhibit 1)
16. Division Reports: **(no action required)**
 - a) CoS—Finance & Operations, including Status/Review of 2024-2025 Operating Budget (Agenda Item 16, Exhibit 1)
 - b) Academic Affairs (Agenda Item 16, Exhibit 2)
 - c) Enrollment Management and Institutional Research (Agenda Item 16, Exhibit 3)
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17. Other Business

Dates to Remember:

- Monday, August 12 Faculty In-Service Begins
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18. Date for Next Board Meeting – September 16, 2024 – 1 p.m.

Tentative 2024/2025 Board Meeting Dates: Dec. 9, 2024; March 17, 2025; June 16, 2025

* An Executive Session will be held under the provisions of L.R.S. 42:17(A) to discuss the following matters: Report on **Special Committee Review regarding Annual Evaluation of LSMSA's Executive Director.**

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FINAL AGENDA

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

Monday, June 10, 2024 1:00 p.m.

– ROLL CALL –

1. Welcome and Announcements (if any)
2. Nomination and election of Chair, pursuant to Bylaws Article A, Part 3, Section a. **(requires approval)**
(Agenda Item 2-4, Exhibit 1)
3. Nomination and election of Vice Chair, pursuant to Bylaws Article A, Part 3, Section a. **(requires approval)**
(Agenda Item 2-4, Exhibit 1)
4. Selection by Chair of Executive Committee, pursuant to Bylaws Part 3, Article A, Section b; and Article C, Section a. **(requires approval)** (Agenda Item 2-4, Exhibit 1)
5. Approval of March 18, 2024, Board Minutes **(requires approval)**
6. Call for Public Comment
7. Introduction of new Staff (Miranda Chatman, Cara Stanfield)
8. Approval of Credentials of new Faculty (Michael Young) **(requires approval)** (Agenda Item 8, Exhibit 1)
9. **Executive Session to Report on Special Committee review regarding Annual Evaluation of LSMSA's Executive Director. * (requires approval)**
10. Ratification of Foundation Faculty/Staff Reimbursements since March 2024 Board Meeting **(requires approval)** (Agenda Item 10, Exhibit 1)
11. Approval of Proposed Amendments to Student Handbook **(requires approval)** (Agenda Item 11, Exhibit 1)
12. Approval of Nondiscrimination Policy **(requires approval)** (Agenda Item 12, Exhibit 1)
13. Approval of Title IX Policy **(requires approval)** (Agenda Item 13, Exhibit 1)
14. Executive Director's Report **(no action required)**
15. Report from the Faculty **(no action required)** (Agenda Item 15, Exhibit 1)
16. Division Reports: **(no action required)**
 - a) CoS—Finance & Operations, including Status/Review of 2024-2025 Operating Budget (Agenda Item 16, Exhibit 1)
 - b) Academic Affairs (Agenda Item 16, Exhibit 2)
 - c) Enrollment Management and Institutional Research (Agenda Item 16, Exhibit 3)
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17. Other Business

Dates to Remember:

- Monday, August 12 Faculty In-Service Begins
- June 1-2; June 22-23; July 27 New Student Orientation
- Tuesday, August 20 First Day of Fall Classes

18. Date for Next Board Meeting – September 16, 2024 – 1 p.m.

Tentative 2024/2025 Board Meeting Dates: Dec. 9, 2024; March 17, 2025; June 16, 2025

* An Executive Session will be held under the provisions of L.R.S. 42:17(A) to discuss the following matters: Report on **Special Committee Review regarding Annual Evaluation of LSMSA's Executive Director.**

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FINAL AGENDA

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

Monday, June 10, 2024 1:00 p.m.

– ROLL CALL –

1. Welcome and Announcements (if any)
2. Nomination and election of Chair, pursuant to Bylaws Article A, Part 3, Section a. **(requires approval)**
(Agenda Item 2-4, Exhibit 1)
3. Nomination and election of Vice Chair, pursuant to Bylaws Article A, Part 3, Section a. **(requires approval)**
(Agenda Item 2-4, Exhibit 1)
4. Selection by Chair of Executive Committee, pursuant to Bylaws Part 3, Article A, Section b; and Article C, Section a. **(requires approval)** (Agenda Item 2-4, Exhibit 1)
5. Approval of March 18, 2024, Board Minutes **(requires approval)**
6. Call for Public Comment
7. Introduction of new Staff (Miranda Chatman, Cara Stanfield)
8. Approval of Credentials of new Faculty (Michael Young) **(requires approval)** (Agenda Item 8, Exhibit 1)
9. **Executive Session to Report on Special Committee review regarding Annual Evaluation of LSMSA's Executive Director. * (requires approval)**
10. Ratification of Foundation Faculty/Staff Reimbursements since March 2024 Board Meeting **(requires approval)** (Agenda Item 10, Exhibit 1)
11. Approval of Proposed Amendments to Student Handbook **(requires approval)** (Agenda Item 11, Exhibit 1)
12. Approval of Nondiscrimination Policy **(requires approval)** (Agenda Item 12, Exhibit 1)
13. Approval of Title IX Policy **(requires approval)** (Agenda Item 13, Exhibit 1)
14. Executive Director's Report **(no action required)**
15. Report from the Faculty **(no action required)** (Agenda Item 15, Exhibit 1)
16. Division Reports: **(no action required)**
 - a) CoS—Finance & Operations, including Status/Review of 2024-2025 Operating Budget (Agenda Item 16, Exhibit 1)
 - b) Academic Affairs (Agenda Item 16, Exhibit 2)
 - c) Enrollment Management and Institutional Research (Agenda Item 16, Exhibit 3)
 - d) Student Support Services (Agenda Item 16, Exhibit 4)
 - e) Dean of Students (Agenda Item 16, Exhibit 5)
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17. Other Business

Dates to Remember:

- Monday, August 12 Faculty In-Service Begins
- June 1-2; June 22-23; July 27 New Student Orientation
- Tuesday, August 20 First Day of Fall Classes

18. Date for Next Board Meeting – September 16, 2024 – 1 p.m.

Tentative 2024/2025 Board Meeting Dates: Dec. 9, 2024; March 17, 2025; June 16, 2025

* An Executive Session will be held under the provisions of L.R.S. 42:17(A) to discuss the following matters: Report on **Special Committee Review regarding Annual Evaluation of LSMSA's 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, describing the assistance that is necessary.

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FINAL AGENDA

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

Monday, June 10, 2024 1:00 p.m.

– ROLL CALL –

1. Welcome and Announcements (if any)
2. Nomination and election of Chair, pursuant to Bylaws Article A, Part 3, Section a. **(requires approval)**
(Agenda Item 2-4, Exhibit 1)
3. Nomination and election of Vice Chair, pursuant to Bylaws Article A, Part 3, Section a. **(requires approval)**
(Agenda Item 2-4, Exhibit 1)
4. Selection by Chair of Executive Committee, pursuant to Bylaws Part 3, Article A, Section b; and Article C, Section a. **(requires approval)** (Agenda Item 2-4, Exhibit 1)
5. Approval of March 18, 2024, Board Minutes **(requires approval)**
6. Call for Public Comment
7. Introduction of new Staff (Miranda Chatman, Cara Stanfield)
8. Approval of Credentials of new Faculty (Michael Young) **(requires approval)** (Agenda Item 8, Exhibit 1)
9. **Executive Session to Report on Special Committee review regarding Annual Evaluation of LSMSA's Executive Director. * (requires approval)**
10. Ratification of Foundation Faculty/Staff Reimbursements since March 2024 Board Meeting **(requires approval)** (Agenda Item 10, Exhibit 1)
11. Approval of Proposed Amendments to Student Handbook **(requires approval)** (Agenda Item 11, Exhibit 1)
12. Approval of Nondiscrimination Policy **(requires approval)** (Agenda Item 12, Exhibit 1)
13. Approval of Title IX Policy **(requires approval)** (Agenda Item 13, Exhibit 1)
14. Executive Director's Report **(no action required)**
15. Report from the Faculty **(no action required)** (Agenda Item 15, Exhibit 1)
16. Division Reports: **(no action required)**
 - a) CoS—Finance & Operations, including Status/Review of 2024-2025 Operating Budget (Agenda Item 16, Exhibit 1)
 - b) Academic Affairs (Agenda Item 16, Exhibit 2)
 - c) Enrollment Management and Institutional Research (Agenda Item 16, Exhibit 3)
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17. Other Business

Dates to Remember:

- Monday, August 12 Faculty In-Service Begins
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- Tuesday, August 20 First Day of Fall Classes

18. Date for Next Board Meeting – September 16, 2024 – 1 p.m.

Tentative 2024/2025 Board Meeting Dates: Dec. 9, 2024; March 17, 2025; June 16, 2025

* An Executive Session will be held under the provisions of L.R.S. 42:17(A) to discuss the following matters: Report on **Special Committee Review regarding Annual Evaluation of LSMSA's Executive Director.**

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FINAL AGENDA

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

Monday, June 10, 2024 1:00 p.m.

– ROLL CALL –

1. Welcome and Announcements (if any)
2. Nomination and election of Chair, pursuant to Bylaws Article A, Part 3, Section a. **(requires approval)**
(Agenda Item 2-4, Exhibit 1)
3. Nomination and election of Vice Chair, pursuant to Bylaws Article A, Part 3, Section a. **(requires approval)**
(Agenda Item 2-4, Exhibit 1)
4. Selection by Chair of Executive Committee, pursuant to Bylaws Part 3, Article A, Section b; and Article C, Section a. **(requires approval)** (Agenda Item 2-4, Exhibit 1)
5. Approval of March 18, 2024, Board Minutes **(requires approval)**
6. Call for Public Comment
7. Introduction of new Staff (Miranda Chatman, Cara Stanfield)
8. Approval of Credentials of new Faculty (Michael Young) **(requires approval)** (Agenda Item 8, Exhibit 1)
9. **Executive Session to Report on Special Committee review regarding Annual Evaluation of LSMSA's Executive Director. * (requires approval)**
10. Ratification of Foundation Faculty/Staff Reimbursements since March 2024 Board Meeting **(requires approval)** (Agenda Item 10, Exhibit 1)
11. Approval of Proposed Amendments to Student Handbook **(requires approval)** (Agenda Item 11, Exhibit 1)
12. Approval of Nondiscrimination Policy **(requires approval)** (Agenda Item 12, Exhibit 1)
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14. Executive Director's Report **(no action required)**
15. Report from the Faculty **(no action required)** (Agenda Item 15, Exhibit 1)
16. Division Reports: **(no action required)**
 - a) CoS—Finance & Operations, including Status/Review of 2024-2025 Operating Budget (Agenda Item 16, Exhibit 1)
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17. Other Business

Dates to Remember:

- Monday, August 12 Faculty In-Service Begins
- June 1-2; June 22-23; July 27 New Student Orientation
- Tuesday, August 20 First Day of Fall Classes

18. Date for Next Board Meeting – September 16, 2024 – 1 p.m.

Tentative 2024/2025 Board Meeting Dates: Dec. 9, 2024; March 17, 2025; June 16, 2025

* An Executive Session will be held under the provisions of L.R.S. 42:17(A) to discuss the following matters: Report on **Special Committee Review regarding Annual Evaluation of LSMSA's 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, describing the assistance that is necessary.

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FINAL AGENDA

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

Monday, June 10, 2024 1:00 p.m.

– ROLL CALL –

1. Welcome and Announcements (if any)
2. Nomination and election of Chair, pursuant to Bylaws Article A, Part 3, Section a. **(requires approval)**
(Agenda Item 2-4, Exhibit 1)
3. Nomination and election of Vice Chair, pursuant to Bylaws Article A, Part 3, Section a. **(requires approval)**
(Agenda Item 2-4, Exhibit 1)
4. Selection by Chair of Executive Committee, pursuant to Bylaws Part 3, Article A, Section b; and Article C, Section a. **(requires approval)** (Agenda Item 2-4, Exhibit 1)
5. Approval of March 18, 2024, Board Minutes **(requires approval)**
6. Call for Public Comment
7. Introduction of new Staff (Miranda Chatman, Cara Stanfield)
8. Approval of Credentials of new Faculty (Michael Young) **(requires approval)** (Agenda Item 8, Exhibit 1)
9. **Executive Session to Report on Special Committee review regarding Annual Evaluation of LSMSA's Executive Director. * (requires approval)**
10. Ratification of Foundation Faculty/Staff Reimbursements since March 2024 Board Meeting **(requires approval)** (Agenda Item 10, Exhibit 1)
11. Approval of Proposed Amendments to Student Handbook **(requires approval)** (Agenda Item 11, Exhibit 1)
12. Approval of Nondiscrimination Policy **(requires approval)** (Agenda Item 12, Exhibit 1)
13. Approval of Title IX Policy **(requires approval)** (Agenda Item 13, Exhibit 1)
14. Executive Director's Report **(no action required)**
15. Report from the Faculty **(no action required)** (Agenda Item 15, Exhibit 1)
16. Division Reports: **(no action required)**
 - a) CoS—Finance & Operations, including Status/Review of 2024-2025 Operating Budget (Agenda Item 16, Exhibit 1)
 - b) Academic Affairs (Agenda Item 16, Exhibit 2)
 - c) Enrollment Management and Institutional Research (Agenda Item 16, Exhibit 3)
 - d) Student Support Services (Agenda Item 16, Exhibit 4)
 - e) Dean of Students (Agenda Item 16, Exhibit 5)
 - f) Living Community (Agenda Item 16, Exhibit 6)
 - g) LSMSA Foundation (Agenda Item 16, Exhibit 7)

17. Other Business

Dates to Remember:

- Monday, August 12 Faculty In-Service Begins
- June 1-2; June 22-23; July 27 New Student Orientation
- Tuesday, August 20 First Day of Fall Classes

18. Date for Next Board Meeting – September 16, 2024 – 1 p.m.

Tentative 2024/2025 Board Meeting Dates: Dec. 9, 2024; March 17, 2025; June 16, 2025

* An Executive Session will be held under the provisions of L.R.S. 42:17(A) to discuss the following matters: Report on **Special Committee Review regarding Annual Evaluation of LSMSA's 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, 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 7, 2024, 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.

FINAL AGENDA

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

Monday, June 10, 2024 1:00 p.m.

– ROLL CALL –

1. Welcome and Announcements (if any)
2. Nomination and election of Chair, pursuant to Bylaws Article A, Part 3, Section a. **(requires approval)**
(Agenda Item 2-4, Exhibit 1)
3. Nomination and election of Vice Chair, pursuant to Bylaws Article A, Part 3, Section a. **(requires approval)**
(Agenda Item 2-4, Exhibit 1)
4. Selection by Chair of Executive Committee, pursuant to Bylaws Part 3, Article A, Section b; and Article C, Section a. **(requires approval)** (Agenda Item 2-4, Exhibit 1)
5. Approval of March 18, 2024, Board Minutes **(requires approval)**
6. Call for Public Comment
7. Introduction of new Staff (Miranda Chatman, Cara Stanfield)
8. Approval of Credentials of new Faculty (Michael Young) **(requires approval)** (Agenda Item 8, Exhibit 1)
9. **Executive Session to Report on Special Committee review regarding Annual Evaluation of LSMSA's Executive Director. * (requires approval)**
10. Ratification of Foundation Faculty/Staff Reimbursements since March 2024 Board Meeting **(requires approval)** (Agenda Item 10, Exhibit 1)
11. Approval of Proposed Amendments to Student Handbook **(requires approval)** (Agenda Item 11, Exhibit 1)
12. Approval of Nondiscrimination Policy **(requires approval)** (Agenda Item 12, Exhibit 1)
13. Approval of Title IX Policy **(requires approval)** (Agenda Item 13, Exhibit 1)
14. Executive Director's Report **(no action required)**
15. Report from the Faculty **(no action required)** (Agenda Item 15, Exhibit 1)
16. Division Reports: **(no action required)**
 - a) CoS—Finance & Operations, including Status/Review of 2024-2025 Operating Budget (Agenda Item 16, Exhibit 1)
 - b) Academic Affairs (Agenda Item 16, Exhibit 2)
 - c) Enrollment Management and Institutional Research (Agenda Item 16, Exhibit 3)
 - d) Student Support Services (Agenda Item 16, Exhibit 4)
 - e) Dean of Students (Agenda Item 16, Exhibit 5)
 - f) Living Community (Agenda Item 16, Exhibit 6)
 - g) LSMSA Foundation (Agenda Item 16, Exhibit 7)

17. Other Business

Dates to Remember:

- Monday, August 12 Faculty In-Service Begins
- June 1-2; June 22-23; July 27 New Student Orientation
- Tuesday, August 20 First Day of Fall Classes

18. Date for Next Board Meeting – September 16, 2024 – 1 p.m.

Tentative 2024/2025 Board Meeting Dates: Dec. 9, 2024; March 17, 2025; June 16, 2025

* An Executive Session will be held under the provisions of L.R.S. 42:17(A) to discuss the following matters: Report on **Special Committee Review regarding Annual Evaluation of LSMSA's 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, 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 7, 2024, 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.

FINAL AGENDA

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

Monday, June 10, 2024 1:00 p.m.

– ROLL CALL –

1. Welcome and Announcements (if any)
2. Nomination and election of Chair, pursuant to Bylaws Article A, Part 3, Section a. **(requires approval)**
(Agenda Item 2-4, Exhibit 1)
3. Nomination and election of Vice Chair, pursuant to Bylaws Article A, Part 3, Section a. **(requires approval)**
(Agenda Item 2-4, Exhibit 1)
4. Selection by Chair of Executive Committee, pursuant to Bylaws Part 3, Article A, Section b; and Article C, Section a. **(requires approval)** (Agenda Item 2-4, Exhibit 1)
5. Approval of March 18, 2024, Board Minutes **(requires approval)**
6. Call for Public Comment
7. Introduction of new Staff (Miranda Chatman, Cara Stanfield)
8. Approval of Credentials of new Faculty (Michael Young) **(requires approval)** (Agenda Item 8, Exhibit 1)
9. **Executive Session to Report on Special Committee review regarding Annual Evaluation of LSMSA's Executive Director. * (requires approval)**
10. Ratification of Foundation Faculty/Staff Reimbursements since March 2024 Board Meeting **(requires approval)** (Agenda Item 10, Exhibit 1)
11. Approval of Proposed Amendments to Student Handbook **(requires approval)** (Agenda Item 11, Exhibit 1)
12. Approval of Nondiscrimination Policy **(requires approval)** (Agenda Item 12, Exhibit 1)
13. Approval of Title IX Policy **(requires approval)** (Agenda Item 13, Exhibit 1)
14. Executive Director's Report **(no action required)**
15. Report from the Faculty **(no action required)** (Agenda Item 15, Exhibit 1)
16. Division Reports: **(no action required)**
 - a) CoS—Finance & Operations, including Status/Review of 2024-2025 Operating Budget (Agenda Item 16, Exhibit 1)
 - b) Academic Affairs (Agenda Item 16, Exhibit 2)
 - c) Enrollment Management and Institutional Research (Agenda Item 16, Exhibit 3)
 - d) Student Support Services (Agenda Item 16, Exhibit 4)
 - e) Dean of Students (Agenda Item 16, Exhibit 5)
 - f) Living Community (Agenda Item 16, Exhibit 6)
 - g) LSMSA Foundation (Agenda Item 16, Exhibit 7)

17. Other Business

Dates to Remember:

- Monday, August 12 Faculty In-Service Begins
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18. Date for Next Board Meeting – September 16, 2024 – 1 p.m.

Tentative 2024/2025 Board Meeting Dates: Dec. 9, 2024; March 17, 2025; June 16, 2025

* An Executive Session will be held under the provisions of L.R.S. 42:17(A) to discuss the following matters: Report on **Special Committee Review regarding Annual Evaluation of LSMSA's 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, describing the assistance that is necessary.

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FINAL AGENDA

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

Monday, June 10, 2024 1:00 p.m.

– ROLL CALL –

1. Welcome and Announcements (if any)
2. Nomination and election of Chair, pursuant to Bylaws Article A, Part 3, Section a. **(requires approval)**
(Agenda Item 2-4, Exhibit 1)
3. Nomination and election of Vice Chair, pursuant to Bylaws Article A, Part 3, Section a. **(requires approval)**
(Agenda Item 2-4, Exhibit 1)
4. Selection by Chair of Executive Committee, pursuant to Bylaws Part 3, Article A, Section b; and Article C, Section a. **(requires approval)** (Agenda Item 2-4, Exhibit 1)
5. Approval of March 18, 2024, Board Minutes **(requires approval)**
6. Call for Public Comment
7. Introduction of new Staff (Miranda Chatman, Cara Stanfield)
8. Approval of Credentials of new Faculty (Michael Young) **(requires approval)** (Agenda Item 8, Exhibit 1)
9. **Executive Session to Report on Special Committee review regarding Annual Evaluation of LSMSA's Executive Director. * (requires approval)**
10. Ratification of Foundation Faculty/Staff Reimbursements since March 2024 Board Meeting **(requires approval)** (Agenda Item 10, Exhibit 1)
11. Approval of Proposed Amendments to Student Handbook **(requires approval)** (Agenda Item 11, Exhibit 1)
12. Approval of Nondiscrimination Policy **(requires approval)** (Agenda Item 12, Exhibit 1)
13. Approval of Title IX Policy **(requires approval)** (Agenda Item 13, Exhibit 1)
14. Executive Director's Report **(no action required)**
15. Report from the Faculty **(no action required)** (Agenda Item 15, Exhibit 1)
16. Division Reports: **(no action required)**
 - a) CoS—Finance & Operations, including Status/Review of 2024-2025 Operating Budget (Agenda Item 16, Exhibit 1)
 - b) Academic Affairs (Agenda Item 16, Exhibit 2)
 - c) Enrollment Management and Institutional Research (Agenda Item 16, Exhibit 3)
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 - e) Dean of Students (Agenda Item 16, Exhibit 5)
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17. Other Business

Dates to Remember:

- Monday, August 12 Faculty In-Service Begins
- June 1-2; June 22-23; July 27 New Student Orientation
- Tuesday, August 20 First Day of Fall Classes

18. Date for Next Board Meeting – September 16, 2024 – 1 p.m.

Tentative 2024/2025 Board Meeting Dates: Dec. 9, 2024; March 17, 2025; June 16, 2025

* An Executive Session will be held under the provisions of L.R.S. 42:17(A) to discuss the following matters: Report on **Special Committee Review regarding Annual Evaluation of LSMSA's Executive Director.**

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FINAL AGENDA

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

Monday, June 10, 2024 1:00 p.m.

– ROLL CALL –

1. Welcome and Announcements (if any)
2. Nomination and election of Chair, pursuant to Bylaws Article A, Part 3, Section a. **(requires approval)**
(Agenda Item 2-4, Exhibit 1)
3. Nomination and election of Vice Chair, pursuant to Bylaws Article A, Part 3, Section a. **(requires approval)**
(Agenda Item 2-4, Exhibit 1)
4. Selection by Chair of Executive Committee, pursuant to Bylaws Part 3, Article A, Section b; and Article C, Section a. **(requires approval)** (Agenda Item 2-4, Exhibit 1)
5. Approval of March 18, 2024, Board Minutes **(requires approval)**
6. Call for Public Comment
7. Introduction of new Staff (Miranda Chatman, Cara Stanfield)
8. Approval of Credentials of new Faculty (Michael Young) **(requires approval)** (Agenda Item 8, Exhibit 1)
9. **Executive Session to Report on Special Committee review regarding Annual Evaluation of LSMSA's Executive Director. * (requires approval)**
10. Ratification of Foundation Faculty/Staff Reimbursements since March 2024 Board Meeting **(requires approval)** (Agenda Item 10, Exhibit 1)
11. Approval of Proposed Amendments to Student Handbook **(requires approval)** (Agenda Item 11, Exhibit 1)
12. Approval of Nondiscrimination Policy **(requires approval)** (Agenda Item 12, Exhibit 1)
13. Approval of Title IX Policy **(requires approval)** (Agenda Item 13, Exhibit 1)
14. Executive Director's Report **(no action required)**
15. Report from the Faculty **(no action required)** (Agenda Item 15, Exhibit 1)
16. Division Reports: **(no action required)**
 - a) CoS—Finance & Operations, including Status/Review of 2024-2025 Operating Budget (Agenda Item 16, Exhibit 1)
 - b) Academic Affairs (Agenda Item 16, Exhibit 2)
 - c) Enrollment Management and Institutional Research (Agenda Item 16, Exhibit 3)
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17. Other Business

Dates to Remember:

- Monday, August 12 Faculty In-Service Begins
- June 1-2; June 22-23; July 27 New Student Orientation
- Tuesday, August 20 First Day of Fall Classes

18. Date for Next Board Meeting – September 16, 2024 – 1 p.m.

Tentative 2024/2025 Board Meeting Dates: Dec. 9, 2024; March 17, 2025; June 16, 2025

* An Executive Session will be held under the provisions of L.R.S. 42:17(A) to discuss the following matters: Report on **Special Committee Review regarding Annual Evaluation of LSMSA's Executive Director.**

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FINAL AGENDA

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

Monday, June 10, 2024 1:00 p.m.

– ROLL CALL –

1. Welcome and Announcements (if any)
2. Nomination and election of Chair, pursuant to Bylaws Article A, Part 3, Section a. **(requires approval)**
(Agenda Item 2-4, Exhibit 1)
3. Nomination and election of Vice Chair, pursuant to Bylaws Article A, Part 3, Section a. **(requires approval)**
(Agenda Item 2-4, Exhibit 1)
4. Selection by Chair of Executive Committee, pursuant to Bylaws Part 3, Article A, Section b; and Article C, Section a. **(requires approval)** (Agenda Item 2-4, Exhibit 1)
5. Approval of March 18, 2024, Board Minutes **(requires approval)**
6. Call for Public Comment
7. Introduction of new Staff (Miranda Chatman, Cara Stanfield)
8. Approval of Credentials of new Faculty (Michael Young) **(requires approval)** (Agenda Item 8, Exhibit 1)
9. **Executive Session to Report on Special Committee review regarding Annual Evaluation of LSMSA's Executive Director. * (requires approval)**
10. Ratification of Foundation Faculty/Staff Reimbursements since March 2024 Board Meeting **(requires approval)** (Agenda Item 10, Exhibit 1)
11. Approval of Proposed Amendments to Student Handbook **(requires approval)** (Agenda Item 11, Exhibit 1)
12. Approval of Nondiscrimination Policy **(requires approval)** (Agenda Item 12, Exhibit 1)
13. Approval of Title IX Policy **(requires approval)** (Agenda Item 13, Exhibit 1)
14. Executive Director's Report **(no action required)**
15. Report from the Faculty **(no action required)** (Agenda Item 15, Exhibit 1)
16. Division Reports: **(no action required)**
 - a) CoS—Finance & Operations, including Status/Review of 2024-2025 Operating Budget (Agenda Item 16, Exhibit 1)
 - b) Academic Affairs (Agenda Item 16, Exhibit 2)
 - c) Enrollment Management and Institutional Research (Agenda Item 16, Exhibit 3)
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 - e) Dean of Students (Agenda Item 16, Exhibit 5)
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17. Other Business

Dates to Remember:

- Monday, August 12 Faculty In-Service Begins
- June 1-2; June 22-23; July 27 New Student Orientation
- Tuesday, August 20 First Day of Fall Classes

18. Date for Next Board Meeting – September 16, 2024 – 1 p.m.

Tentative 2024/2025 Board Meeting Dates: Dec. 9, 2024; March 17, 2025; June 16, 2025

* An Executive Session will be held under the provisions of L.R.S. 42:17(A) to discuss the following matters: Report on **Special Committee Review regarding Annual Evaluation of LSMSA's Executive Director.**

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FINAL AGENDA

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

Monday, June 10, 2024 1:00 p.m.

– ROLL CALL –

1. Welcome and Announcements (if any)
2. Nomination and election of Chair, pursuant to Bylaws Article A, Part 3, Section a. **(requires approval)**
(Agenda Item 2-4, Exhibit 1)
3. Nomination and election of Vice Chair, pursuant to Bylaws Article A, Part 3, Section a. **(requires approval)**
(Agenda Item 2-4, Exhibit 1)
4. Selection by Chair of Executive Committee, pursuant to Bylaws Part 3, Article A, Section b; and Article C, Section a. **(requires approval)** (Agenda Item 2-4, Exhibit 1)
5. Approval of March 18, 2024, Board Minutes **(requires approval)**
6. Call for Public Comment
7. Introduction of new Staff (Miranda Chatman, Cara Stanfield)
8. Approval of Credentials of new Faculty (Michael Young) **(requires approval)** (Agenda Item 8, Exhibit 1)
9. **Executive Session to Report on Special Committee review regarding Annual Evaluation of LSMSA's Executive Director. * (requires approval)**
10. Ratification of Foundation Faculty/Staff Reimbursements since March 2024 Board Meeting **(requires approval)** (Agenda Item 10, Exhibit 1)
11. Approval of Proposed Amendments to Student Handbook **(requires approval)** (Agenda Item 11, Exhibit 1)
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13. Approval of Title IX Policy **(requires approval)** (Agenda Item 13, Exhibit 1)
14. Executive Director's Report **(no action required)**
15. Report from the Faculty **(no action required)** (Agenda Item 15, Exhibit 1)
16. Division Reports: **(no action required)**
 - a) CoS—Finance & Operations, including Status/Review of 2024-2025 Operating Budget (Agenda Item 16, Exhibit 1)
 - b) Academic Affairs (Agenda Item 16, Exhibit 2)
 - c) Enrollment Management and Institutional Research (Agenda Item 16, Exhibit 3)
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17. Other Business

Dates to Remember:

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18. Date for Next Board Meeting – September 16, 2024 – 1 p.m.

Tentative 2024/2025 Board Meeting Dates: Dec. 9, 2024; March 17, 2025; June 16, 2025

* An Executive Session will be held under the provisions of L.R.S. 42:17(A) to discuss the following matters: Report on **Special Committee Review regarding Annual Evaluation of LSMSA's Executive Director.**

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FINAL AGENDA

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

Monday, June 10, 2024 1:00 p.m.

– ROLL CALL –

1. Welcome and Announcements (if any)
2. Nomination and election of Chair, pursuant to Bylaws Article A, Part 3, Section a. **(requires approval)**
(Agenda Item 2-4, Exhibit 1)
3. Nomination and election of Vice Chair, pursuant to Bylaws Article A, Part 3, Section a. **(requires approval)**
(Agenda Item 2-4, Exhibit 1)
4. Selection by Chair of Executive Committee, pursuant to Bylaws Part 3, Article A, Section b; and Article C, Section a. **(requires approval)** (Agenda Item 2-4, Exhibit 1)
5. Approval of March 18, 2024, Board Minutes **(requires approval)**
6. Call for Public Comment
7. Introduction of new Staff (Miranda Chatman, Cara Stanfield)
8. Approval of Credentials of new Faculty (Michael Young) **(requires approval)** (Agenda Item 8, Exhibit 1)
9. **Executive Session to Report on Special Committee review regarding Annual Evaluation of LSMSA's Executive Director. * (requires approval)**
10. Ratification of Foundation Faculty/Staff Reimbursements since March 2024 Board Meeting **(requires approval)** (Agenda Item 10, Exhibit 1)
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15. Report from the Faculty **(no action required)** (Agenda Item 15, Exhibit 1)
16. Division Reports: **(no action required)**
 - a) CoS—Finance & Operations, including Status/Review of 2024-2025 Operating Budget (Agenda Item 16, Exhibit 1)
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17. Other Business

Dates to Remember:

- Monday, August 12 Faculty In-Service Begins
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- Tuesday, August 20 First Day of Fall Classes

18. Date for Next Board Meeting – September 16, 2024 – 1 p.m.

Tentative 2024/2025 Board Meeting Dates: Dec. 9, 2024; March 17, 2025; June 16, 2025

* An Executive Session will be held under the provisions of L.R.S. 42:17(A) to discuss the following matters: Report on **Special Committee Review regarding Annual Evaluation of LSMSA's Executive Director.**

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