

FINAL AGENDA

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

December 7, 2020 1 p.m.

ZOOM

- ROLL CALL -

Welcome and Introductions

1. Approval of September 28, 2020, Board Minutes (requires Board action)
2. Call for Public Comment
3. Discussion of Treen Auditorium Naming Request
4. Approval to Waive Special Requirements - graduation requirement for 2021 Senior Class (requires Board action)
5. Proposed Changes to the 2020-2021 Student Handbook (requires Board action) (**Agenda Item 5, Exhibit 1**)
6. Executive Director's Report
7. Update on the Residence Hall Project
8. Report from the IDEA Council
9. Report from the Faculty (**Agenda Item 9, Exhibit 1**)
10. Division Reports
 - a. CoS--Finance and Operations (**Agenda Item 10, Exhibit 1**)
 - b. Academic Services (**Agenda Item 10, Exhibit 2**)
 - c. Enrollment and Student Services (**Agenda Item 10, Exhibit 3**)
 - d. LSMSA Foundation (**Agenda Item 10, Exhibit 4**)
11. Other Business
12. Date for Next Board Meeting – March 8, 2021, 1 p.m. (tentatively ZOOM)

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 December 4, 2020, 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 required for all persons attending the meeting in person.

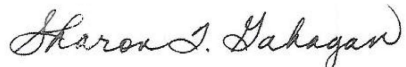
Certification of Inability to Operate Due to Lack of Quorum

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 December 7, 2020 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 December 7, 2020 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 Wednesday, December 2, 2020. 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, December 4, 2020**. All public comments will be properly identified and acknowledged during the meeting.

Certified this 18th day of November, 2020



Sharon T. Gahagan, President,
LSMSA Board of Directors