

## FINAL AGENDA

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

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Monday, March 22, 2021 1:00 p.m.

VIA ZOOM

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– ROLL CALL –

#### WELCOME AND ANNOUNCEMENTS

1. Approval of Dec. 7, 2020 Board Minutes (requires approval)
2. Call for Public Comment
3. Election of Vice Chair (requires approval)
4. Approval of Proposed 2021-2022 School Calendar (requires approval) (**Agenda Item 4 Exhibit 1**)
5. Approval of School Attorney Contract for 2021-2022 (requires approval) (**Agenda Item 5 Exhibit 1**)
6. Approval of Proposed Changes to the 2021-2022 Student Handbook (requires approval)  
(**Agenda Item 6 Exhibit 1**)
7. Approval of Proposed New Courses (requires approval) (**Agenda Item 7 Exhibit 1**)
8. Retroactive Approval of Student Activity Fees for FY21 (requires approval) (**Agenda Item 8 Exhibit 1**)
9. Approval of Student Activity Fees for FY22 (requires approval) (**Agenda Item 9 Exhibit 1**)
10. Update on LSMSA FY22 Executive Budget
11. Approval of Occupancy Policy - Living/Learning Commons (requires approval) (**Agenda Item 11 Exhibit 1**)
12. Executive Director's Report \*
13. Report from the Faculty (**Agenda Item 13 Exhibit 1**)
14. Report from the I.D.E.A. Council (**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**)
  - LSMSA Foundation (**Agenda Item 15 Exhibit 4**)
16. Approval for one-time supplemental pay for full-time faculty/staff, related to attainment of FY21 student retention goal (requires approval)
17. Establishment of Timeline for Evaluation of the Executive Director (requires approval)
18. Date for Next Board Meeting – June 14, 2021
19. Other Business
  - Blue & Gold Week, April 19-23
  - Senior Recognition Ceremony, May 14, at 7 p.m.
  - Commencement, Saturday, May 15, at 2 p.m. in Prather Coliseum

\* An Executive Session will be held under the provisions of L.R.S. 42:17(A)(2) to discuss the following matters: **Investigative Proceedings Regarding Ethics Code Issues**

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 March 19, 2021, 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.

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 March 22, 2021 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 March 22, 2021 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 Friday, March 19, 2021. The meeting may be observed at [www.lsmsa.edu](http://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](mailto:alucas@lsmsa.edu)) or leaving a voicemail at 318.357.2500 no later than **4:00 p.m. on Friday, March 19, 2021**. All public comments will be properly identified and acknowledged during the meeting.

Certified this 17th day of March, 2021



Sharon T. Gahagan, President,  
LSMSA Board of Directors