

## 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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Friday, March 13, 2026 1:00 p.m.

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#### – ROLL CALL –

1. Welcome, Introductions, Announcements
2. Approval of December 8, 2025, Board Minutes (requires approval) (Agenda Item 2, Exhibit 1)
3. Statement regarding Public Comment\*
4. Update and Approval of Recommendations from Executive Director Search Committee (requires approval)
5. Ratification of membership of Ad-Hoc Committee for the Evaluation of the Executive Director (requires approval)
6. Approval of New Courses (requires approval) (Agenda Item 6, Exhibit 1)
7. Approval of Student Activity Fees for AY 2026-2027 (requires approval) (Agenda Item 7, Exhibit 1)
8. Approval of Fee for 3<sup>rd</sup> Party Education Verification (Parchment) (requires approval) (Agenda Item 8, Exhibit 1)
9. Approval of Contract for Professional Legal Services, effective July 1, 2026 (requires approval) (Agenda Item 9, Exhibit 1)
10. Ratification of Foundation Faculty/Staff Reimbursements since December 8, 2025, Board Meeting (requires approval) (Agenda Item 10, Exhibit 1)
11. Report from the Faculty (Agenda Item 11, Exhibit 1) (no action required)
12. Executive Director and Division Director Reports: (no action required)
  - a) Student Support Services (Agenda Item 12, Exhibit 1)
  - b) LSMSA Foundation (Agenda Item 12, Exhibit 2)
  - c) Academic Affairs (Agenda Item 12, Exhibit 3)
  - d) Enrollment Management and Outreach (Agenda Item 12, Exhibit 4)
  - e) Living Community (Agenda Item 12, Exhibit 5)
13. Other Business
  - Reminders
    - Ethics Committee reporting due for Board members--Deadline May 15
    - Blue & Gold Week, April 20-26
    - Ring Ceremony, Sunday, April 26, 11 a.m. Magale Recital Hall, NSU
    - Senior Recognition Ceremony, Friday, May 15, 7 p.m., A.A. Fredericks Auditorium, NSU
    - Commencement Exercises, Saturday, May 16, 2 p.m., Prather Coliseum, NSU
14. Date for Next Board Meeting – **June 15, 2026 – 1 p.m.**

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Pursuant to R.S. 42:14, any member of the public with a disability recognized by the Americans with Disabilities Act, or a designated caregiver of such a person, may participate in this meeting electronically utilizing Microsoft Teams, provided that such person requests such participation by contacting Donna Martin at 318.357.2500 or [donna.martin@lsmsa.edu](mailto:donna.martin@lsmsa.edu) not later than 4:00 p.m. on Wednesday, March 11, 2026.

Pursuant to the requirements of R.S. 42:19, no matter not included on the agenda posted at least 24 hours prior to the meeting will be considered unless the Board members present vote unanimously to add the item to the agenda.

\*Pursuant to the requirements of R.S. 42:14, anyone wishing to comment on an agenda item on which the Board will vote must submit such comment to the Board Chair utilizing the Board's Public Comment Card prior to the beginning of the meeting. Per Board procedures and practices, persons addressing the Board must limit their comments to three (3) minutes, and such comments must be germane to an item(s) on the approved agenda.