

FINAL AGENDA

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

Thursday, November 14, 2024 4:00 p.m.

- ROLL CALL -

1. Call for Public Comment
2. Approval of LSMSA's Stipend Distribution Plan – **requires approval** (Agenda Item 2, Exhibits 1-3)
3. Other Business

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 Executive Committee will vote must submit such Public Comment before 4:00 p.m. November 13, 2024, by contacting Anne Lucas at 318.357.2500 or alucas@lsmsa.edu, or by submitting to the Executive Committee Chair **prior to the beginning of the meeting**. Persons submitting a comment shall be afforded the opportunity to speak on the agenda item identified.