

AGENDA

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

December 6, 2021 1 p.m.

- ROLL CALL -

Welcome and Introductions

1. Approval of September 20, 2021, Board Minutes (requires Board action)
2. Call for Public Comment
3. Introduction of New Board Member (William "Bill" Luster)
4. Proposed Changes to the 2020-2021 Student Handbook (requires Board action) (**Agenda Item 4, Exhibit 1**)
5. Approval of Foundation Faculty/Staff Reimbursements since June 2021 Board Meeting (requires Board action) (**Agenda Item 5, Exhibit 1**)
6. Approval of Proposed new LSMSA Non-Discrimination Notice (requires Board action) (**Agenda Item 6, Exhibit 1**)
7. Executive Director's Report
8. Approval of Revised Naming Policy for LSMSA Properties (LSMSA Foundation) (requires Board action) (**Agenda Item 8, Exhibit 1**)
9. LSMSA Foundation Capital Campaign Update and Resolution
10. Report from the Faculty (**Agenda Item 10, Exhibit 1**)
11. Division Reports
 - a. CoS--Finance and Operations (**Agenda Item 11, Exhibit 1**)
 - b. Academic Services (**Agenda Item 11, Exhibit 2**)
 - c. Enrollment and Student Services (**Agenda Item 11, Exhibit 3**)
 - d. LSMSA Foundation (**Agenda Item 11, Exhibit 4**)
12. Other Business / Upcoming Events
 - a. LLC Tour following today's meeting
 - b. LLC Ribbon Cutting - Gov. John Bel Edwards – January 20, 2022
13. Date for Next Board Meetings – March 21, 2022 and June 13, 2022 -- 1 p.m.

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 3, 2021, 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.

Masks are recommended when visiting LSMSA's campus.