

FINAL AGENDA

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

December 5, 2022 1 p.m.

- ROLL CALL -

Welcome and Introductions

1. Approval of September 12, 2022, Board Minutes (requires Board action)
2. Call for Public Comment
3. Approval of 2023-2024 School Calendar (requires Board action) **(Agenda Item 3, Exhibit 1)**
4. Ratification of Foundation Faculty/Staff Reimbursements since September 2022 Board Meeting (requires Board action) **(Agenda Item 4, Exhibit 1)**
5. Report on LLC Student Room Damage Costs (no action required)
6. Executive Director's Report (no action required)
7. Report from the Faculty **(Agenda Item 7, Exhibit 1)**
8. Division Reports
 - a. CoS--Operations **(Agenda Item 8 Exhibit 1)**
 - b. Academic Affairs **(Agenda Item 8 Exhibit 2)**
 - c. Enrollment Management and Institutional Research **(Agenda Item 8 Exhibit 3)**
 - d. Student Support Services **(Agenda Item 8 Exhibit 4)**
 - e. Dean of Students **(Agenda Item 8 Exhibit 5)**
 - f. Living Community **(Agenda Item 8 Exhibit 6)**
 - g. LSMSA Foundation **(Agenda Item 8 Exhibit 7)**
9. Other Business / Upcoming Events
10. Date for Next Board Meetings – March 13, 2023, and June 12, 2023 -- 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 2, 2022, 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.