**FINAL AGENDA**

**JIMMY D. LONG SR. LOUISIANA SCHOOL FOR MATH, SCIENCE, AND THE ARTS**

**BOARD OF DIRECTORS MEETING**

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**September 16, 2019 9:30 a.m.**

**Jimmy D. Long Sr. Board Room**

- ROLL CALL –

Welcome and Introductions

1. Approval of June 17, 2019, Board Minutes (requires Board action)
2. Call for Public Comment on Items Requiring Board Action
3. Introduction of New Board Members, New Faculty and Staff, SGO officers
4. Executive Director’s Report
5. Approval of Proposed Funding Formula for FY21 (Agenda Item 5 Exhibit 1) (requires Board action)
6. Approval of Budget for FY20 (Agenda Item 6 Exhibit 1) (requires Board action)
7. Approval of Use of EEF Funds for FY20 School Year (Agenda Item 7 Exhibit 1); (requires Board action)
8. Approval of Intellectual Property Policy (Agenda Item 8 Exhibit 1); (requires Board action)
9. Approval of Student Activity Fee for FY20 (Agenda Item 9 Exhibit 1); (requires Board action)
10. ~~Approval of Faculty/Staff Handbook Changes (Agenda Item 10 Exhibit 1); (requires Board action)~~
11. Approval of Student Handbook Changes (Agenda Item 11 Exhibit 1); (requires Board action)
12. Report from the Faculty (Agenda Item 12 Exhibit 1)
13. Division Reports
    1. CoS--Operations (Agenda Item 13 Exhibit 1)
    2. Academic Services (Agenda Item 13 Exhibit 2)
    3. Enrollment and Student Services (Agenda Item 13 Exhibit 3)
    4. LSMSA Foundation (Agenda Item 13 Exhibit 4)
14. Other Business
15. Dates for Future Board Meetings – December 2, 2019; March 16, 2020; June 15, 2020

LUNCH with the new faculty and SGO officers

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Shirley Dobson at 318.357.2500 or sdobson@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 complete a Public Comment Card and turn it in to the Board Chair prior to the beginning of the meeting. Persons turning in such completed cards shall be afforded the opportunity to speak to the agenda item identified on the card. Blank cards are located on the table near the entrance to the Board Room.