

## FINAL AGENDA

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

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December 4, 2023 1 p.m.

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- ROLL CALL -

Welcome and Introductions

1. Approval of September 11, 2023, Board Minutes (requires Board action)
2. Approval of November 7, 2023 Executive Committee Minutes (requires Board action)
3. Call for Public Comment
4. Approval of 2024-2025 School Calendar (requires Board action) (**Agenda Item 4, Exhibit 1**)
5. Approval of Credentials of New Faculty (T. Fadipe – Sciences) (requires Board action) (**Agenda Item 5, Exhibit 1**)
6. Approval of LSMSA Student Device Policy (requires Board action) (**Agenda Item 6, Exhibit 1**)
7. Ratification of Foundation Faculty/Staff Reimbursements since September 2023 Board Meeting (requires Board action) (**Agenda Item 7, Exhibit 1**)
8. Ratification of Agenda Items approved in Executive Committee Meeting, November 7, 2023 (requires Board action) (**Agenda Item 8, Exhibit 1**)
9. Executive Director's Report (no action required)
10. Report from the Faculty (**Agenda Item 10, Exhibit 1**)
11. Division Reports
  - a. CoS--Operations (**Agenda Item 11, Exhibit 1**)
  - b. Academic Affairs (**Agenda Item 11, Exhibit 2**)
  - c. Enrollment Management and Institutional Research (**Agenda Item 11, Exhibit 3**)
  - d. Student Support Services (**Agenda Item 11, Exhibit 4**)
  - e. Dean of Students (**Agenda Item 11, Exhibit 5**)
  - f. Living Community (**Agenda Item 11, Exhibit 6**)
  - g. LSMSA Foundation (**Agenda Item 11, Exhibit 7**)
12. Other Business / Upcoming Events
  - Natchitoches Christmas Festival – December 2
  - Natchitoches Jaycess Annual Radio M.A.S.H. Toy Drive – December 9
  - Final Exams – December 7-12
  - Winter Break – December 13 – January 7
  - Special Projects Week – January 8-12
  - January 15 – First Day of Spring Semester Classes
13. *Tentative* 2024 Board Meeting Dates: March 18, 2024; June 10, 2024

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](mailto: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 1, 2023, by contacting Anne Lucas at 318-357-2500 or [alucas@lsmsa.edu](mailto:alucas@lsmsa.edu), or by submitting to the Board Chair prior to the beginning of the meeting.