

## FINAL AGENDA

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

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Monday, September 11, 2023 1:00 p.m.

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#### WELCOME AND ANNOUNCEMENTS

1. Introduction of New Board Members (**Greg Handel**, Provost NSU Gallapsy College of Education; **Dr. Kyle Stephens**, LSMSA Faculty Representative) (no action required)
2. Introduction of New Faculty (**Greg Wascoe** - Instructor of Voice and Chorale; **Dr. Telba Espinoza-Contreras** – Instructor of Spanish);  
  
Introduction of New Staff/Business Office (Dr. Bill **Ebarb**; Mrs. Monica **Llorence**; Mrs. Ruth **Prudhomme**);  
  
Introduction of Coordinator of Student Academic Support (Trevor **O'Bannon**)  
  
Introduction of New Residential Life Staff (Matthew **Callender**/SLA; Tyler “Moss” **French**/RA; Julian **Peshoff**/RA; Draq **Sciba**/SLC)

- ROLL CALL -

3. Approval of June 19, 2023, Board Minutes (requires Board action)
4. Call for Public Comment
5. Ratification of Faculty/Staff Reimbursements from LSMSA Foundation (requires Board action) (**Agenda Item 5 Exhibit 1**)
6. Ratification of Property Damage Fees, Previously Approved in March 2023, Related to Cost of Key Replacement (requires Board action) (**Agenda Item 6 Exhibit 1**)
7. Approval of LSMSA Employee/Staff Handbook (requires Board action) (**Agenda Item 7 Exhibit 1**)
8. Approval of FY25 Proposed Funding Formula (requires Board action) (**Agenda Item 8 Exhibit 1**)
9. Approval of Use of EEF Funds for FY24 (requires Board action) (**Agenda Item 9 Exhibit 1**)
10. Approval of FY24 Budget (requires Board action) (**Agenda Item 10 Exhibit 1**)
11. Receive report from Executive Director regarding findings from the Louisiana Legislative Auditor (LLA) Audit Report (no action required)
12. Executive Director’s Report

13. Report from the Faculty (**Agenda Item 13 Exhibit 1**)

14. Division Reports

- a. CoS—Finance & Operations (**Agenda Item 14, Exhibit 1**)
- b. Academic Affairs (**Agenda Item 14, Exhibit 2**)
- c. Enrollment Management and Institutional Research (**Agenda Item 14, Exhibit 3**)
- d. Student Support Services (**Agenda Item 14, Exhibit 4**)
- e. Dean of Students (**Agenda Item 14, Exhibit 5**)
- f. Living Community (**Agenda Item 14, Exhibit 6**)
- g. LSMSA Foundation (**Agenda Item 14, Exhibit 7**)

15. Other Business

Dates to Remember:

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|------------------------------------|---|
| ● Friday/Saturday, September 29/30 | 40 <sup>th</sup> Anniversary Celebration        |
| ● Saturday, September 30           | Community Picnic / 40 <sup>th</sup> Anniversary |
| ● Monday - Friday, October 16-20   | Fall Break                                      |
| ● Thursday – November 09           | Veterans Day Program                            |
| ● Monday – Friday, November 20-24  | Thanksgiving Break                              |
| ● Saturday – December 2            | Natchitoches Christmas Festival                 |

16. Date for Next Board Meeting – December 04, 2023 – 1 p.m.

*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 September 8, 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.