

FINAL AGENDA

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

Monday, September 20, 2021 1:00 p.m. (via ZOOM)

- ROLL CALL -

WELCOME AND ANNOUNCEMENTS

1. Approval of June 22, 2021, Board Minutes (requires Board action)
2. Approval of July 27, 2021, Executive Committee Minutes (requires Board action)
3. Call for Public Comment
4. Introduction of New Board Member (Lisa DeJean)
5. Retroactive Approval of 2020/2021 Faculty – L. Zack (requires Board action) (**Agenda Item 5 Exhibit 1**)
6. Ratification of the Executive Committee’s Approval of Faculty/Staff Reimbursements from LSMSA Foundation (requires Board action)
7. Approval of Cybersecurity Plan and Financial Security Procedures for Cash Management (requires Board action) (**Agenda Item 7 Exhibit 1**)
8. Approval of Revisions to Foundation Affiliation Agreement (requires Board action) (**Agenda Item 8 Exhibit 1**)
9. Review of Immunization Guidelines/Policies for Residential Students
10. Update regarding the Biennial Legislative Audit (**Agenda Item 10 Exhibit 1**)
11. Executive Director’s Report
12. Approval of Memorandum of Understanding (MOU) with NSU (requires Board action) (**Agenda Item 12 Exhibit 1**)
13. Approval of FY23 Proposed Funding Formula and Use of EEF Funds for FY22 (requires Board action) (**Agenda Item 13 Exhibit 1**)
14. Approval of Budget for FY22 (requires Board action)
15. Report from the Faculty (**Agenda Item 15 Exhibit 1**)
16. Report from IDEA Committee (**Agenda Item 16 Exhibit 1**)
17. Division Reports
 - a. CoS--Operations (**Agenda Item 17 Exhibit 1**)
 - b. Academic Services (**Agenda Item 17 Exhibit 2**)

- c. Enrollment and Student Services (**Agenda Item 17 Exhibit 3**)
- d. LSMSA Foundation (**Agenda Item 17 Exhibit 4**)

18. Other Business: Tentative Dates for Future Board Meetings – December 6, 2021; March 21, 2022; June 13, 2022 (all at 1:00 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 September 17, 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.

Wearing of masks is recommended for all persons attending the meeting in person.

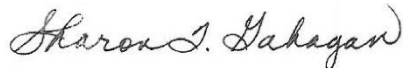
Certification of Inability to Operate Due to Lack of Quorum

In accordance with R.S. 42:17.1 this notice shall serve as certification of the Louisiana School for Math, Science and the Arts Board of Directors' inability to otherwise operate in accordance with the Louisiana Open Meetings Law due to such a meeting being detrimental to the health, safety, and/or welfare of the public as a result of the public health emergency, as declared by Governor John Bel Edwards, on March 11, 2020 by Number 25 JBE 2020.

The Board of Directors of the Louisiana School for Math, Science and the Arts will provide for attendance at its essential government meeting on September 20, 2021 via video conference because it is unable to obtain a quorum. It is essential that the Louisiana School for Math, Science, and the Arts continue to operate because of matters that are critical to continuation of the business of the public body including approval to waive special graduation requirements, Director and faculty reports pertinent to the spring semester, and that such items are not able to be postponed to a meeting held in accordance with the other provisions of this Chapter due to a legal requirement or other deadline that cannot be postponed or delayed by the public body.

Considering the foregoing, and in accordance with R.S. 42:17:1 and governor's emergency proclamation Number 25 JBE 2020, the Louisiana School for Math, Science and the Arts' meeting on September 20, 2021 at 1:00 P.M. will be held via video conference and in a manner that will allow for observation and input by members of the public, as set forth in the notice posted on Friday, September 17, 2021. The meeting may be observed at www.lsmsa.edu. Members of the public may submit public comment on an agenda item by sending an email to Anne Lucas, executive assistant to the Executive Director (alucas@lsmsa.edu) or leaving a voicemail at 318.357.2500 no later than **5:00 p.m. on Friday, September 17, 2021**. All public comments will be properly identified and acknowledged during the meeting.

Certified this 17th day of September, 2021



Sharon T. Gahagan, President,
LSMSA Board of Directors