

FINAL AGENDA

**JIMMY D. LONG SR. LOUISIANA SCHOOL FOR MATH, SCIENCE, AND THE ARTS
BOARD OF DIRECTORS MEETING (via ZOOM)**

Monday, September 28, 2020 1:00 p.m.

- ROLL CALL -

WELCOME AND ANNOUNCEMENTS

1. Approval of June 15, 2020, Board Minutes (requires Board action)
2. Approval of June 24, 2020 / July 22, 2020 Executive Committee Minutes (requires Board action)
3. Call for Public Comment
4. Introduction of New Board Members
5. Receive report from Executive Director regarding investigative proceedings regarding allegations of misconduct (La. R.S. 42:17 A. (4).*)
6. Executive Director's Report
7. Approval of Proposed Funding Formula for FY22 (**Agenda Item 7 Exhibit 1**) (requires Board action)
8. Approval of Budget for FY21 (**Agenda Item 8 Exhibit 1**) (requires Board action)
9. Approval of Use of EEF Funds for FY21 School Year (**Agenda Item 9 Exhibit 1**); (requires Board action)
10. Report from the Faculty (**Agenda Item 10 Exhibit 1**)
11. Report from IDEA Committee (**Agenda Item 11 Exhibit 1**)
12. Division Reports
 - a. CoS--Operations (**Agenda Item 12 Exhibit 1**)
 - b. Academic Services (**Agenda Item 12 Exhibit 2**)
 - c. Enrollment and Student Services (**Agenda Item 12 Exhibit 3**)
 - d. LSMSA Foundation (**Agenda Item 12 Exhibit 4**)
13. Other Business: Tentative Dates for Future Board Meetings – December 7, 2020; March 15, 2021; June 14, 2021 (all at 1:00 p.m.)

***An Executive Session pursuant to La. R.S 42:16 may be held upon an affirmative vote, taken at an open meeting of two-thirds of the Board members present.**

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 1:00 p.m. Sept. 28, 2020, 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**. Persons submitting a comment shall be afforded the opportunity to speak to the agenda item identified on the card via phone by Friday, September 25, at 4:00 p.m.

Wearing of masks is required 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 28, 2020 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 of Funding Formula for FY22, approval of Budget FY21 and use of EEF Funds for FY21 School Year 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 28, 2020 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 Wednesday, September 23, 2020. 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 **4:00 p.m. on Friday, September 25, 2020**. All public comments will be properly identified and acknowledged during the meeting.

Certified this 21st day of September, 2020



Sharon T. Gahagan, President,
LSMSA Board of Directors