

FINAL AGENDA

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

Monday, June 19, 2023 1:00 p.m.

– ROLL CALL –

WELCOME AND ANNOUNCEMENTS

1. Approval of March 20, 2023, Board Minutes (**requires approval**)
2. Approval of May 15, 2023, Special Committee Minutes (**requires approval**)
3. Call for Public Comment
4. **Executive Session to discuss Special Committee review regarding Annual Evaluation of LSMSA's Executive Director and decision to recommend renewal of contract. ***
5. Ratification of Foundation Faculty/Staff Reimbursements since March 2023 Board Meeting (**requires approval**) (Agenda Item 5, Exhibit 1)
6. Approval of Credentials of New Faculty (**requires approval**) (Agenda Item 6, Exhibit 1)
7. Approval of New Courses Offered (**requires approval**) (Agenda Item 7, Exhibit 1)
8. Approval of Proposed Amendments to Student Handbook (**requires approval**) (Agenda Item 8, Exhibit 1)
9. Update on Revisions and Timeline for New Employee Handbook (no action required)
10. Approval of (Revised) Student Activity Fees for 2023-2024 AY (**requires approval**) Agenda Item 10, Exhibit 1)
11. Review of LSMSA's 2023-2024 Operating Budget as Approved by the Legislature (HB1) (no action required)
12. Executive Director's Report (no action required)
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:
 - Wednesday, August 9 Faculty In-Service Begins
 - Sat - Tues, August 12-15 New Student Orientation
 - Wednesday, August 16 First Day of Fall Classes
16. Date for Next Board Meeting – September 11, 2023 – 1 p.m.
Tentative 2023/2024 Board Meeting Dates: Dec.4, 2023; March 18, 2024; June 10, 2024

* An Executive Session will be held under the provisions of L.R.S. 42:17(A)(4) to discuss the following matters: **Special Committee Review regarding Annual Evaluation of LSMSA's Executive Director and decision to recommend renewal of his contract.**

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 June 16, 2023, 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.