



Louisiana School for Math, Science, and the Arts

above. beyond.

Notice of Board Meeting

A meeting for the Board of Directors of the
Louisiana School for Math, Science, and the Arts will be held on

Monday, September 14, 2015

9:30 a.m.

Location: Representative Jimmy D. Long, Sr. Boardroom

Louisiana School for Math, Science, and the Arts

715 University Parkway

Natchitoches, LA 71457

AGENDA

LOUISIANA SCHOOL FOR MATH, SCIENCE, AND THE ARTS BOARD OF DIRECTORS' MEETING

September 14, 2015 9:30 a.m.

Representative Jimmy D. Long, Sr. Board Room

- ROLL CALL -

Welcome and Introductions

1. Approval of June 22, 2015 Board Minutes (requires Board action)
2. Call for Public Comment on Items Requiring Board Action
3. Proposed Funding Formula for FY16 (requires Board action)
4. Update on the Residence Hall Project
5. Report on 2014-2015 Admissions Results and 2015-2016 Plan
6. Report from the Safety Network
7. Report from the Wellness Network
8. Report from the Academic Services
9. Report from the Faculty
10. Report from the Foundation
11. Other Business
12. Date for Next Board Meeting – December 7, 2015 9:30 AM

LUNCH with the new faculty and staff

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Erin King at 318.357.2501 or eking@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 agenda item on which the Board will vote must complete a Public Comment Card and turn it in to the Board Chair **prior to the beginning of the meeting**. Persons turning in such completed cards shall be afforded the opportunity to speak to the agenda item identified on the card. Blank cards are located on the table near the entrance to the Jimmy D. Long, Sr. Board Room.