



# Louisiana School for Math, Science, and the Arts

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## **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 9, 2013**

**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









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September 9, 2013 9:30 a.m.

Representative Jimmy D. Long, Sr. Board Room

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- ROLL CALL -

Welcome and Introductions

1. Approval of June 17, 2013 Board Minutes  (requires Board action)
2. Election of a Vice Chair (requires Board action)
3. Proposed Revisions in the Faculty/Staff Handbook – Rank and Promotion Policy   
(requires Board action)
4. Proposed Funding Formula for FY13 (requires Board action)
5. Proposed Revision on the 2013-2014 Request for Education Excellence Funds 
6. Report on the 2013-2014 Marketing and Communication Plan
7. Report on the LSMSA Virtual School and Course Choice Implementation
8. Update on Summer Projects
9. Report from the Safety Network
10. Report from Wellness Network
11. Administrative Staff Reports
  - a. Academic Services 
  - b. Student Services 
  - c. Finance and Operations 
  - d. Institutional Advancement/Admissions 
  - e. LSMSA Virtual School 
  - f. LSMSA Foundation
12. Faculty Report
13. Other Business
14. Date for Next Board Meeting – December 9, 9:30 AM

LUNCH with the new faculty and staff