<p style="color:red">FINAL AGENDA</p>

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

September 26, 2016   9:30 a.m.

Representative Jimmy D. Long, Sr. Board Room

- ROLL CALL –

Welcome and Introductions

1. Approval of June 13, 2016, Board Minutes (requires Board action)

2. Call for Public Comment on Items Requiring Board Action

3. Appointment of Executive Committee (requires Board action)

4. Introduction of New Faculty and Staff

5. Approval of FASTrack Application Program and Fee Waivers for Those Affected by Flooding (requires Board action)

6. Approval of Proposed Funding Formula for FY17 (requires Board action)

7. Report on EXCEL program

8. Report on Revised Strategic Plan Submitted to the State

9. Update on the Residence Hall Project

10. Report on 2015-16 Admissions Results and 2016-2017 Recruiting Plan

11. Report on Trial Run of Board Evaluation of Executive Director

12. Report from the Faculty

13. Report from Finance and Operations

14. Report from Academic Services (including Blackbaud implementation)

15. Report from Student Services

16. Report from Foundation

17. Other Business

18. Date for Next Board Meeting – December 5, 2016

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.