



- NOTICE OF BOARD MEETING -

**A MEETING OF THE BOARD OF DIRECTORS OF THE LOUISIANA SCHOOL
FOR MATH, SCIENCE, AND THE ARTS WILL BE HELD ON**

**Monday, June 27, 2011
9:30 a.m.**

Location:

**REPRESENTATIVE JIMMY D. LONG, SR. BOARD ROOM
LOUISIANA SCHOOL FOR MATH, SCIENCE, AND THE ARTS
715 UNIVERSITY PARKWAY
NATCHITOCHE, LA 71457**

- Agenda attached -

**Posted by:
Linda Bynog
Executive Secretary
LSMSA, Natchitoches
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~ AGENDA ~

LOUISIANA SCHOOL FOR MATH, SCIENCE, AND THE ARTS

BOARD OF DIRECTORS' MEETING

Monday, June 27, 2011 9:30 a.m.

Representative Jimmy D. Long, Sr. Board Room

- ROLL CALL -

WELCOME AND INTRODUCTIONS

1. March 14, 2011 Board Minutes (requires board action)
2. Report from the 2011 Legislative Session
3. Report on LSMSA's 2011-2012 Budget Pending the Governor's Signature
4. Proposed New Faculty (requires board action)
5. Proposed Crisis Leave Pool Program (requires board action)
6. Re-appointment to LSMSA Foundation Board of Trustees (requires board action)
7. Report from the Executive Director Evaluation Committee
8. Report on the New Administrative Structure
9. Report on the Caddo Hall Rejuvenation Project
10. Administrative Staff Reports
 - a. Academic Affairs
 - b. Outreach and Admissions
 - c. Fiscal Affairs
 - d. External Affairs
 - e. Louisiana Virtual School
11. Report from the Faculty
12. Report from the LSMSA Foundation
13. Proposed Dates for 2011-2012 Meetings
September 12, December 5, March 19, June 25
14. Other Business