



# 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, March 17, 2014

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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**Monday, March 17, 2014      9:30 a.m.      Representative Jimmy D. Long, Sr. Board Room**

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- ROLL CALL -

WELCOME AND ANNOUNCEMENTS

1. December 9, 2013 Board Minutes (requires approval)
2. Proposed 2014-2015 School Calendar (requires approval)
3. Proposed New Courses (requires approval)
4. Proposed Changes to Academic Handbook and Residential Life Handbook (requires approval)
5. Proposed Establishment of the Online Academy through the Virtual School (requires approval)
6. Report on FY15 Executive Budget
7. School Attorney's Contract for 2014-2015 (requires approval)
8. Process for the Executive Director's Spring Evaluation
9. Response to Letter and Proposal from Superintendent Taylor, East Baton Rouge Superintendent
10. Report from the By-Law Review Committee
11. Report from the Faculty
12. Report on the New Residence Hall; Design Phase
13. Report on the Status of the Louviere Lawsuit
14. Administrative Staff Reports (submitted in writing)
  - a. Academic Services
  - b. Student Services
  - c. Institutional Advancement
  - d. Finance and Operations
  - e. Virtual School
  - f. Foundation
15. Date for Next Board Meeting - June 23, 2014
16. Other Business  
LSMSA Arts Gala at Shaw Center in Baton Rouge, April 1 at 7:00; Blue and Gold Week, April 7-12;  
Senior Recognition Ceremony, May 23 at 7:30 in Fredericks Fine Arts Auditorium;  
Commencement, May 24 at 2:00 in Prather Coliseum

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](mailto: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.