

New Orleans Military and Maritime Academy
Board Meeting
January 30th, 2018
5 PM

Agenda:

1. Roll Call
2. Approval of minutes
3. Board Member vote confirmation
4. Reports and Recommendations
 - A. Financial
 - B. Academic
 - C. Facilities
 - D. Development
5. Type-2 Lawsuit Update
6. Old Business
 - A. Campus Expansion Update – FCRC, 8th grade, Fieldhouse/Gymnasium
7. New Business
 - A. Capital Campaign Plan
 - B. Pupil Progression Plan
 - C. Upcoming Events: Parade participation.
 - Friday 2 Feb: Excalibur (Metairie parade). Drill Team & Band
 - Saturday 3 Feb: Choctaw (Uptown route). Drill Team Only
 - Sunday 4 Feb: King Arthur (Uptown route). Drill Team & Band
 - Wed 7 Feb: Marine Mounted Color Guard Visit
 - April: Tall Ships Event
8. Public Remarks
9. Remarks from Board Members
10. Adjournment

NEXT BOARD MEETING: Tues 27 March