

New Orleans Military and Maritime Academy
Monthly Board Meeting
February 13, 2014
6 PM

Agenda:

1. Roll Call
2. Approval of minutes
3. Reports and Recommendations
 - A. Financial Report - current budget updates;
 - B. Academic update – National Honor Society; accreditation; growth
4. Old Business
 - A. Board Member recruiting
 - B. Financial Development
 - C. Update on Historic Tax Credits and MCJROTC Building Request
5. New Business
 - A. BESE Policies
 - B. Executive Session to discuss pending litigation regarding former student and staff member
 - C. New Board Members
6. Public Remarks
7. Remarks from Board Members
8. Adjournment