

New Orleans Military and Maritime Academy
Monthly Board Meeting
February 23, 2015
5:00PM

Agenda:

1. Roll Call
2. Approval of minutes: 22 Jan 2015 meeting
3. Reports and Recommendations
 - A. Financial Report
 - B. Academic Update – Spring Testing and ACT Policy
4. Old Business
 - A. Development Updates
 - B. Type 2 Lawsuit Status: March 2 Hearing
5. New Business
 - A. Construction Update and Documents
 - B. Board Planning Proposal
6. Public Remarks
7. Remarks from Board Members
8. Adjournment