

New Orleans Military and Maritime Academy
Monthly Board Meeting
January 22, 2015
5:00PM

Agenda:

1. Roll Call
2. Approval of minutes
3. Reports and Recommendations
 - A. Financial Report - Audit and Mid-Year Review Status
 - B. Academic Update – Jump Start and Spring Testing
4. Old Business
 - A. Development Updates
 - B. Type 2 Lawsuit Status: March 2 Pending Hearing
 - C. Criminal Court Case Update
5. New Business
 - A. Construction Update and Bids
 - B. Board Planning
6. Public Remarks
7. Remarks from Board Members
8. Adjournment