

New Orleans Military and Maritime Academy
Monthly Board Meeting
September 22, 2015
5 PM

Agenda:

1. Roll Call
2. Approval of minutes
3. Reports and Recommendations
 - A. Charter Renewal Presentation by Max Daigh LDE
 - B. Financial Report - current budget updates;
 - C. Academic update – Enrollment update;
 - D. Construction update – Nash JROTC Wing
4. Old Business
 - A. Development Updates
 - B. Leadership Transition Update
 - C. Letter of Caution
5. New Business
6. Public Remarks
7. Remarks from Board Members
8. Adjournment