

New Orleans Military and Maritime Academy
Monthly Board Meeting
January 31, 2017
5 PM

Agenda:

1. Roll Call
2. Approval of minutes
3. Type-2 Lawsuit Update
4. Reports and Recommendations
 - A. Contract Update
 - B. Financial Report - current budget updates;
 - C. Academic update – Current events; enrollment update; upcoming events
 - D. Facilities Update
5. Old Business
 - A. Development Update
 - B. Construction Update – Pavilion and 8th grade
6. New Business
 - A. Board Member Update/Recruitment
7. Public Remarks
8. Remarks from Board Members
9. Adjournment