

New Orleans Military and Maritime Academy  
Monthly Board Meeting  
December 6, 2016  
5 PM

Agenda:

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