

New Orleans Military and Maritime Academy
Monthly Board Meeting
July 10, 2014
6 PM

Agenda:

1. Roll Call
2. Approval of minutes
3. Reports and Recommendations
 - A. Charter Extension Process presentation by Max Daigh, LDE Manager of School Performance
 - B. Financial Report - current budget updates;
 - C. Academic update – One App update; Enrollment; Staffing
 - D. Construction update – JROTC Wing
4. Old Business
 - A. Development Updates
 - B. Construction Finance Plan
5. New Business
 - A. Executive Session to discuss leadership character
6. Public Remarks
7. Remarks from Board Members
8. Adjournment