

New Orleans Military and Maritime Academy  
Monthly Board Meeting  
December 14, 2015  
5 PM

Agenda:

1. Roll Call
2. Approval of minutes
3. Reports and Recommendations
  - A. Charter Renewal Update
  - B. Financial Report - current budget updates;
  - C. Academic update – current events; enrollment update
  - D. Nash JROTC Wing tour, if desired
4. Old Business
  - A. Development Updates
  - B. Construction Update – Pavilion and 8<sup>th</sup> grade
  - C. Board Member Recruitment
5. New Business
  - A. Discussion/Vote on amendment to by-laws: frequency of meetings, number of members.
6. Public Remarks
7. Remarks from Board Members
8. Adjournment