

New Orleans Military and Maritime Academy
Meeting Minutes
25 August 2015
5:00 p.m.

1. Roll call – Col. Ebbert, Capt. Grace, Capt. Whiddon, Mr. Downing, Mr. Reiss, Mr. Bean, Mr. Charpentier;
2. Absent: Mrs. Bagneris, Gen Bergman, Mrs. McCall, Maj. LeMaire; Secretary.
3. Approval of Minutes- Motion by Capt. Whiddon; second by Mr. Reiss; all in favor
4. Reports and Recommendations
 - a. Charter Renewal presentation by Max Daigh, LDE - rescheduled
 - b. Financial Report – Mr. Downing – Covered year to date variances. On track with budget – projected enrollment 650.
 - c. Academic Update – Col. Davis – NOMMA enrollment meeting projections, ACT scores were highest in Orleans except selective admission schools like Lusher and Ben Franklin; NOMMA received Naval Honor School designation
 - d. Construction Update – few remaining items for Nash JROTC Wing
5. Old Business
 - a. Development Updates – Mrs. Bagneris resigned position, looking for additional Board Members.
 - b. Leadership Transition – Welcome to Col Schlafer – officially onboard 1 Sept.
6. New Business
 - a. Letter of Caution – review at-risk definition; discussion with counsel; meeting 1 September with Kunjan Narechania for follow-up to meeting with John White
 - b. Charter Renewal – discussion with LDE- charter renews 2016.
7. Public Remarks – None.
8. Remarks from Board – None
9. Adjournment – move by Capt. Whiddon; second by Mr. Downing; all in favor.