

New Orleans Military and Maritime Academy  
Meeting Minutes  
26 May 2015  
5:00p.m.

1. Roll call – Col. Ebbert, Mrs. McCall, Capt. Grace, Capt. Whiddon, Mr. Downing, Mr. Reiss, Maj. LeMaire; Secretary.  
Absent: Mrs. Bagneris, Mr. Bean, Gen Bergman, Mr. Charpentier
2. Approval of Minutes- Motion by Mr. Downing; second by Mr. Reiss; all in favor
3. Reports and Recommendations
  - a. Financial Report – Mr. Downing – Covered year to date variances. Under budget on Employee expenses possibly due to using spouse benefits or former military.
  - b. Academic Update – Col. Davis – NOMMA entrance discussion; will meet with Board of Education on Friday 29 May. Application process is part of our Charter contract, this has not changed. We use Louisiana Placement Test (Iowa) to prove literacy for acceptance and this was previously written into the Pupil Progression Plan. End of Course tests – Overall SPS scores rose by 10 points and we are a “B” school. Graduation on 16 May with 74 students.
  - c. Construction Update – On track to complete end of June.
4. Old Business
  - a. Type 2 Lawsuit – Suit is going to appeal and will keep look out for dates.
  - b. Leadership Transition – Travel on 3 June and meet on 4 June. Individual tours with Dr. Garcia on 4 June in the morning.
5. New Business
  - a. Enrollment Update – Have spots open for another 60 Freshman and we should end up at 650 total enrollment.
6. Public Remarks – None.
7. Remarks from Board – Graduation was a great event.
8. Adjournment – move by Mr. Downing; second by Mrs. McCall; all in favor. Adjourn 1803.