

New Orleans Military and Maritime Academy
Meeting Minutes
31 January 2017
5:00p.m.

1. Roll call – Col. Ebbert, Capt. Grace, Mr. Downing, Mr. Bean, Mrs. McCall, Mr. Charpentier, Mr. Reiss, Mr. Staines, Maj. LeMaire; Secretary.
Absent: None
2. Approval of Minutes – Motion to approve by Mr. Reiss; second by Mr. Charpentier; all in favor
3. Type-2 Lawsuit Update – Sarah Vandegrift – Legal and Policy Director for Charter School Association; began 2014 with Iberville Parish for Type 2 Charters, (7) Charter Schools joined team along with Adams and Reese; no local dollars go to Type 2 schools only State funding and this is subtracted from a Parish where a student moves to NOMMA. The case should go to the Louisiana Supreme Court in 2017.
4. Reports and Recommendations
 - a. Contract Update – Should have signed version by end of week. Ten year renewal of our contract.
 - b. Financial Report – current budget updates – Mr. Downing and Todd Guistiniano – Budget is on track.
 - c. Academic Update – current events; enrollment update; upcoming events – 747 students enrolled; One App process continues throughout the year.
 - d. Facilities Update – Entergy gave a rebate on electric bill. Continue to work with them on ensuring our bill is correct;
5. Old Business
 - a. Development Updates – Discussion on using new construction or renovate older buildings; will draft a document to send to ADD regarding future plans for building.
 - b. Construction Update – Nothing to add.
6. New Business
 - a. Board Member Update/Recruitment – Nomination of Mr. Velker and Mr. Peyton Bush as Board Members; Second by Mrs. McCall; all in favor. Nomination for Nicole Finkbiener as Board Member by Mrs. McCall; Second by Mr. Downing; all in favor.
 - b. Faculty active shooter course completed. Plans must be evolved and updated to add a drill for the entire school.
7. Public Remarks – None.
8. Remarks from Board – BESE meeting in New Orleans on 13Feb17; would like them to visit NOMMA; next board meeting Tuesday 28 March17.
9. Adjournment – Motion to adjourn by Mr. Downing; second by Mr. Charpentier ; all in favor. Adjourn 1855.