

New Orleans Military and Maritime Academy
Meeting Minutes
20 October 2015
5:00p.m.

1. Roll call – Col. Ebbert, Mrs. McCall, Capt. Grace, Capt. Whiddon, Mr. Downing, Mr. Bean, Gen Bergman, Mr. Charpentier, Maj. LeMaire; Secretary.
Absent: Mr. Reiss
2. Approval of Minutes - Motion by Mr. Downing; second by Dr. Grace, all in favor
3. Reports and Recommendations
 - a. Charter Renewal Update – Onsite visit on 22 October from 12-2pm. Once SPS scores come out we will be presented to BESE for renewal.
 - b. Financial Report – Doug Downing and Todd Giustiniano - school is in good financial shape; covered operating income and we are slightly behind budget since not reimbursed for meals already expensed. Donation and private grants - awaiting a donation that has been approved for 20k. Employed custodians so will see increase in property management and some equipment costs. Financial report accepted by unanimous vote.
 - c. Academic Update – Success Prep School visited with 12 students and encourage parents to attend open house. Enrollment at 650 students; First Nine-weeks is complete. Childrens Bureau came to NOMMA for grief counseling of students and staff due to student death.
 - d. Nash JROTC Wing Tour – Board toured area.
4. Old Business
 - a. Development Updates – Col Ebbert presents fundraising letter to Board.
 - b. Construction Update – Pavilion and Eighth grade – Working to receive bids and develop timeline for pavilion. Discussing 8th grade building with developer. Have a site agreement with Ochsner for use of basketball and swim facility on Federal City.
 - c. Board Member Recruitment – CV for Anthony Staines presented to Board.
5. New Business
 - a. District Championship for cross country at Audubon Park.
 - b. Colonel Schlafer continues to meet with Board Members for initial meetings.
 - c. Dr. Garcia and Colonel Schlafer attended September LAPCS meeting and learned political landscape for Charter Schools.
6. Public Remarks – None.
7. Remarks from Board – Ensure we vote on election day.
8. Adjournment – move by Mr. Downing; second by Mrs. McCall; all in favor. Adjourn 1805.