

New Orleans Military and Maritime Academy
Meeting Minutes
September 22, 2015
5:00 p.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 Presentation – Max Daigh, LDE
 - b. Financial Report – Doug Downing and Todd Giustiniano - school is in good financial shape;
 - c. Academic Update – Current enrollment 643 will have final count on October 1.
 - d. Nash JROTC Wing Tour – Board toured area.
4. Old Business
 - a. Development Updates – Discussed meetings and plans for training.
 - b. Leadership Transition - Colonel Schlafer continues to meet with Board Members for initial meetings.
 - c. Letter of Caution - NOMMA received a Letter of Caution regarding percentage of students considered At-Risk. Discussion regarding change in language of F/R lunch versus At-Risk.
5. New Business
 - a. Eighth grade expansion - Discuss 8 th grade expansion and need for facility. Motion by Mr. LeMaire; second by Mr. Downing to move forward with 8th grade expansion including discussing building options with developer; all in favor.
6. Public Remarks – None.
7. Remarks from Board –
8. Adjournment – move by Mr. Downing; second by Mrs. McCall; all in favor. Adjourn 1805.