

New Orleans Military and Maritime Academy  
Board Meeting  
August 29<sup>th</sup>, 2017  
5 PM

Agenda:

1. Roll Call
2. Approval of minutes
3. Reports and Recommendations
  - A. Financial Report - current budget update;
  - B. Academic Update – current/recent events; enrollment update;
  - C. Facilities Update
4. Type-2 Lawsuit Update
5. Old Business
  - A. Development Update
  - B. Campus Expansion Update – FCRC, 8<sup>th</sup> grade, Fieldhouse/Gymnasium
6. New Business
  - A. Board Member Update/Recruitment
  - B. Upcoming Events
7. Public Remarks
8. Remarks from Board Members
9. Adjournment

**NEXT BOARD MEETING: Monday, 30 October 2017.**