

New Orleans Military and Maritime Academy  
**Board Meeting**  
August 28<sup>th</sup>, 2018  
5 PM

Agenda:

1. Roll Call
2. Approval of minutes
3. Reports and Recommendations
  - A. Financial (Monthly – July)
  - B. General School Update
  - C. Academic
    - Pupil Progression Plan
  - D. Facilities
  - E. Development/Capital Campaign Update
  - F. Board Member Recruitment
4. Old Business
  - A. Campus Expansion Update: (FCRC - 8<sup>th</sup> grade; Long term planning)
5. New Business
6. Public Comment Period\*
7. Remarks from Board Members
8. Adjournment

**Budget Meeting**

1. Review/Adopt SY 2018-2019 Annual Operating Budget

**NEXT BOARD MEETING: Tues 25 September**

\*Public Comment Cards are available and must be submitted prior to the start of the Board Meeting