

New Orleans Military and Maritime Academy
Board Meeting
December 11th, 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, 8th grade, Fieldhouse/Gymnasium
6. New Business
 - A. Board Member Update/Recruitment
 - B. DoE Engagement
 - C. Upcoming Events
7. Public Remarks
8. Remarks from Board Members
9. Adjournment

NEXT BOARD MEETING: Tuesday, 30 January 2018.