

New Orleans Military and Maritime Academy  
Board Meeting  
June 26<sup>th</sup>, 2018  
5 PM

Agenda:

1. Roll Call
2. Approval of minutes
3. Reports and Recommendations
  - A. Financial (Monthly, Draft 2018-2019 Budget Executive Summary)
  - B. General School Update
  - C. Academic
  - D. Facilities
  - E. Development/Capital Campaign Update
  - F. Board Member Recruitment
4. Old Business
  - A. Campus Expansion Update – FCRC - 8<sup>th</sup> grade
  - B. Meeting with ADD representative re Fieldhouse & 8<sup>th</sup> Grade permanent options.
5. New Business
6. Public Comment Period\*
7. Executive Session: Personnel Matter – Principal
8. Remarks from Board Members
9. Adjournment

**NEXT BOARD MEETING: Tues 24 July**

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