

New Orleans Military and Maritime Academy

**Board Meeting**

June 25<sup>th</sup>, 2019

5 PM

Agenda:

1. Roll Call
2. Approval of minutes
3. Reports and Recommendations
  - A. Financial (Monthly – March)
  - B. General School/MCJROTC
  - C. Academic
  - D. Facilities
  - E. Development/Capital Campaign
4. Old Business
  - A. Campus Expansion Update
5. New Business
  - A. Initial Discussion of 2019-2020 budget
  - B. Pupil Progression Plan
6. Public Comment Period\*
7. Remarks from Board Members
8. Executive Session
  - A. Review of Commandant and Principal performance
9. Adjournment

**NEXT BOARD MEETING: Tues 23 July**

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