

New Orleans Military and Maritime Academy  
Board Meeting  
March 27<sup>th</sup>, 2018  
5 PM

Agenda:

1. Roll Call
2. Approval of minutes
3. Reports and Recommendations
  - A. Financial
  - B. Academic
  - C. Facilities
  - D. Development
  - E. Board Member Recruitment
4. Type-2 Lawsuit Update
  - A. Review of LA Charter School Types
5. Old Business
  - A. Campus Expansion Update – FCRC, 8<sup>th</sup> grade, Fieldhouse/Gymnasium
6. New Business
  - A. Capital Campaign Plan/Update
  - B. Upcoming Events:
    - Wed 9 May: Awards Ceremony, 9<sup>th</sup>/10<sup>th</sup> Grade (Algiers Auditorium)
    - Thur 10 May: Awards Ceremony, 11<sup>th</sup>/12<sup>th</sup> Grade (Algiers Auditorium)
    - Saturday 12 May: Commencement Ceremony Class of 2018 (Sigur Civic Center, Chalmette)
7. Public Remarks
8. Remarks from Board Members
9. Adjournment

**NEXT BOARD MEETING: Tues 29 May**