## New Orleans Military and Maritime Academy Board Meeting May 30, 2017 5 PM

## Agenda:

- 1. Roll Call
- 2. Approval of minutes
- 3. Type-2 Lawsuit Update
- 4. Reports and Recommendations
  - A. Financial Report current budget updates;
  - $B. \ \ A cademic \ update-Current/recent \ events; enrollment \ update; upcoming \\ Summer \ events$
  - C. Facilities Update
- 5. Old Business
  - A. Development Update
  - B. Campus Expansion Update Pavilion and 8<sup>th</sup> grade
- 6. New Business
  - A. Board Member Update/Recruitment
  - B. Board Member Training/Information Session
- 7. Public Remarks
- 8. Remarks from Board Members
- 9. Adjournment

## **Budget Meeting**

1. Review SY 17-18 Proposed Budget