

New Orleans Military and Maritime Academy  
Board Meeting  
July 20, 2014  
6:00 pm Open Meeting

Agenda

1. Roll Call - Col. Ebbert, President; Capt. Grace; Capt. Whiddon; Mr. James Reiss; Mr. Bean; Maj. LeMaire, Secretary  
Absent: Gen. Bergman; Mrs. McCall; Mr. Charpentier; Mr. Hogue; Mrs. Bagneris
2. Approval of minutes – Motion to approve minutes by Capt. Whiddon; second by Mr. Reiss; all in favor
3. Reports and Recommendations
  - a. Charter Extension Process presentation by Max Daigh – Delivered packet of materials from Spring 2014 Charter Board visit; discussed renewal and extension process.
  - b. Financial Report- Ben Hicks covered budget and statement of financial position; Five year projections being developed and will be presented at a later date; Ms. Leblanc introduced as new Business Manager.
  - c. Academic Update – Dr. Garcia covered issues with OneApp, enrollment and staffing; difficulties with enrollment experienced at parent centers as few workers were present; multiple camps being provided for students; added staff expertise in maritime training and cyber science.
  - d. Construction Update – planning continues on JROTC Wing for construction contracting this Fall with completion by May 2015.
4. Old Business
  - a. Development Updates – Researching Jazzfest grant for music; awaiting a response from Tipitina's.
  - b. Construction Finance Plan – Plan for capital outreach being developed.
  - c. Motion to add Eastbank Collaborative (EBC) discussion by Capt. Whiddon; 2<sup>nd</sup> by Mr. Reiss, all in favor. Col Cavis discussed pros and cons with remaining a member. Motion to resign from EBC by Mr. Reiss; 2<sup>nd</sup> by Capt. Grace, all in favor.
5. New Business
  - a. Executive Session – Motion to enter executive session at 1933 by Mr. Reiss; 2<sup>nd</sup> by Capt. Whiddon, all in favor. Executive session ends and regular session restarted at 1947.
6. Public Remarks – None
7. Remarks from Board Members  
Nominating committee will have names of perspective Board Members at next meeting.
8. Adjournment – Motion to adjourn by Capt. Whiddon; second by Mr. Bean; all in favor.