

New Orleans Military and Maritime Academy  
Meeting Minutes  
26 July 2016  
5:00p.m.

1. Roll call – Col. Ebbert, Capt. Grace, Mr. Downing, Mr. Bean, Mrs. McCall, Mr. Reiss, Mr. Staines, Maj. LeMaire; Secretary.  
Absent: Capt. Whiddon, Gen. Bergman, Mr. Charpentier;
2. Approval of Minutes – Motion to approve; by Mrs. McCall second by Mr. Downing, all in favor
3. Reports and Recommendations
  - a. Contract Update –Fourth point on Contract deals with requirement for Open House at NOMMA. This was discussed with Department of Education as potential barrier to entry for students. Adams and Reese has been engaged to help determine our path forward. Contracts with D.O.E. are not part of Charter law requirement. Potential students are currently able to make an appointment to visit school if not able to make an open house.
  - b. Financial Report – current budget updates – Mr. Downing and Todd Guistiniano - school has roughly two months of working capital; goal is to have three months. Behind on budget for 2016 due to lower State funding; however, we have not received reduced MFP funding. Board is not meeting fundraising goals set for the year. Budget for 2016/17 calls for 742 students and is being refined with no significant changes from last Board Meeting.
  - c. Academic Update – current events/teacher/cadet orientation overview - new teacher orientation began on 25 July; all staff return on 27 July total of 80 staff; need to hire one Special Ed teacher; hired a Maritime teacher; Youth Force overview and 40,000 Grant discussion; Leadership team is comprised of 10 department chairs and meet every two weeks; enrollment – thus far 14 seats released back to OneApp due to early notification by parents that students are not coming; current planned enrollment is 768.
4. Old Business
  - a. Development Updates – short of goal. Have four prospects still looking at donating and one major donor will be visiting in July. Visiting with a potential grant writer here in New Orleans.
  - b. Construction Update – Renovation of second floor to include room for additional staffing; going back to contracted cleaning services; pavilion is complete and working drainage prior to laying asphalt to be complete by 15 Aug prior to classes starting; eighth grade – Vista (developer) is negotiating the purchase of 65 acres from ADD at Federal City. NOMMA property for the eighth grade is part of that sale and we are working with Vista on terms of our potential lease on future building.
5. New Business  
Algiers fall festival 17 September and Cadets will be participating; 20 October Military Order of Foreign Wars (MOFW) visiting school and to have lunch.
6. Public Remarks – None.
7. Remarks from Board – Colonel Ebbert thanked the Board for effort getting the school to capacity. Next Board Meeting 27 September 2016.
8. Adjournment – motion by Mr. Downing; second by Mr. Staines; all in favor. Adjourn 1828.