NOCCA

Board of Directors Meeting

April 10th – 4:30 p.m. – 6:30 p.m.

NOCCA Library

Agenda

1. Call to Order
2. Roll Call
3. Approval of Minutes – January, 2018 – Action
4. Student Performance
5. Board President
   1. Leadership vote (effective 7/1) – Action
   2. Troy Broussard President and Buddy Boe Vice President
   3. Move of June 10th Meeting to June 25th
6. Student Services
   1. Lottery update
   2. Calendar – Action
   3. Handbook
   4. Alumni Report
7. TNI Report
8. CEO Report
   1. School safety update
   2. Budget update
   3. ESSA
   4. Other
9. Executive Session
   1. Discussion with legal counsel of pending legal issues relating to Thompson et al v. NOCCA, et al, Case#: 2:17-cv-17551-JTM-DEK (EDLA-USDC)
   2. CEO Annual Performance and Compensation Review
10. Remarks/Other Business
11. Public Comment
12. Adjourn