NOCCA

Board of Directors Meeting

November 12, 2015 – 5:00 p.m.

Senator John Breaux Library

Agenda

1. Call to Order
2. Roll Call
3. Approval of Minutes – September 10, 2015 – Action
4. Student Presentation – Award Winners and performances from Classical, Creative Writing and Musical Theater

**New Business**

1. Budget Update – Mr. Kyle Wedberg, President/CEO and Ms. Lotte Delaney, CFO
   1. Budget Submission
   2. Current Year Status
   3. Other
2. Student Services Update– Mr. Blake Coheley, Director of Student Services
   1. 2016-2017 School Calendar – Action
   2. October 1st Student Count
   3. Orleans Parish Analysis (from President/CEO Report)
   4. Other
3. Board President Report – Mr. Lee Randall, President
4. NOCCA Institute Update – Ms. Sally Perry, Executive Director
5. President/CEO Report – Mr. Kyle Wedberg
   1. OPEN Award Announcement
   2. Certification of AS Faculty– Action
   3. School Grade Discussion
   4. Other
6. Executive Session
7. Remarks/Other Business
8. Public Comment
9. Adjourn