NOCCA

Board of Directors Meeting

January 14, 2016 – 5:00 p.m.

Senator John Breaux Library

Agenda

1. Call to Order
2. Roll Call
3. Approval of Minutes – November 12, 2015 – Action
4. Student Presentation –

**New Business**

1. Budget and Operations Update – Mr. Kyle Wedberg, President/CEO and Ms. Lotte Delaney, CFO
   1. 2017 preliminary budget
   2. Current Year Status
   3. Remediation work
   4. Other
2. Student Services Update– Mr. Blake Coheley, Director of Student Services
   1. Audition season update
   2. Application deadline
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. Introduction of Education and Academic Leader, Dr. Andre Perry
   2. Update on NOCCA priority requests of TNI
      1. May, 2015 requests
      2. In school year request
   3. Strategic Plan update
   4. School Grade
   5. Board re-appointments and operational challenges
   6. Eugenie “Ersy” Schwartz
   7. Other
6. Remarks/Other Business
7. Public Comment
8. Adjourn