NOCCA

Board of Directors Meeting

February 12th– 5:00 p.m.

NOCCA Library

Agenda

1. Call to Order
2. Roll Call
3. Approval of Minutes – October 30, 2018 (committee and board)– public comment – Action
4. Board President Update
	1. Welcome new board members (Ms. Judy Reese Morse and Mr. Jefferson Turner to replace Ms. Catherine Caldwell)
5. Student Presentation – Guys and Dolls in Nims Blackbox Theater
6. Human Resources
	1. Leave Policy – public comment – Action
	2. Other
7. Student Service
	1. Calendar – public comment – Action
	2. Lottery review
	3. Application #s and Summer Applications (still accepting)
	4. Other
8. Budget
	1. Financials
	2. Budget update- Meeting with Commissioner of Administration
	3. Other
9. TNI Report
10. CEO Report
	1. Academic Studio retention and yield
	2. Strategy Shift on Hiring- School Cycles vs. State Budget and Event Horizon
	3. Parent Roundtables and Pahara/Aspen Fellowship handouts
	4. Other
11. Remarks/Other Business
12. Public Comment
13. Adjourn

Calendar for 2018-2019 remaining meetings (5:00 start)

Tuesday, April 9th and Tuesday, June 11th