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