NOCCA

Board of Directors Meeting

June 15th – 5:00 pm

Virtual Board Meeting

<https://zoom.us/j/99473081335>

Agenda

1. Call to Order
2. Roll Call
3. Approval of Board Minutes – March 10, 2020 – Action
4. Student Presentation – End of Year Artifacts (Mr. Blake Coheley, Mr. Brian Hammell)
   1. President Honors
   2. End of year shows and performances
   3. Graduation
5. Board Chair Report
   1. CEO Contract – Action
6. Covid-19 Response in Q4 (NOCCA Administrative Leadership Team-ALT)
   1. Lottery
   2. Computers and Hotspots
   3. Conversion of classes to online
      1. Took one week to plan (made a huge difference)
      2. Google Classroom Suite
   4. Feedback from Campus Surveys
      1. 82/80 maintain and succeed
      2. 50/50 finish year versus new material
      3. Larger classes more difficult
      4. 1:1 and small group most successful
      5. No good way to do synchronous performance (music, theater, etc.)
      6. Every department found success at some level
   5. Very little attrition and very high completion
7. Covid- 19 for 20-21 (NOCCA Administrative Leadership Team-ALT)
   1. Board feedback
      1. Not think of NOCCA as a monolith
      2. 11 separate arts departments and 4 grades of AS
         1. There may be some of those entities on campus and some off
      3. No externals on campus for visits/performances
         1. Visits to start year
         2. Performances for entire year
   2. Outreach and Recruitment
   3. Intervention services
      1. Special Education
      2. Socio-emotional
   4. Student Safety
   5. Adult Safety
8. Finance (Ms. Lotte Delaney)
   1. 2020 – 2021 Budget Update
      1. Operating
         1. Cut what’s possible to leave space for the Covid unknown
         2. Figure out how to do virtual outreach and potentially summer
      2. Capital
         1. Working to replace the $ for windows and roofs
   2. Other
9. TNI Report (Ms. Sally Perry)
10. CEO Report
    1. Congratulations and gratitude to State Superintendent Ms. Beth Scioneaux
    2. Equity work
       1. Past
       2. Future
11. Remarks/Other Business
12. Public Comment
13. Adjourn

Remaining 2020 – 2021 meetings: tbd