NOCCA

Board of Directors Meeting

March 10, 2016 – 5:00 p.m.

Senator John Breaux Library

Amended Agenda

1. Call to Order
2. Roll Call
3. Recognition of New Board Members
4. Approval of Minutes – November 12, 2015 – Action
5. Student Presentation – Dance

**New Business**

1. Budget and Operations Update – Mr. Kyle Wedberg, President/CEO and Ms. Lotte Delaney, CFO
	1. 2015-2016 cuts ($129,000) and design principles
		1. Non-personnel
		2. Recognition of rent amnesty
		3. Furlough Days (2) – Action
	2. Potential revenue increase/swap through legislation
	3. 2016-2017 Budget
		1. Current proposed budget cut
		2. Outlook for the session
		3. Hiring plan for the spring
			1. Currently funded refill positions
				1. History
				2. English
			2. Positions that are in next year’s budget, but were not filled for the full 2015-2016 school year – Action
				1. CAO
				2. PE
				3. Foreign Language
		4. Advocacy plan
			1. Collateral
			2. Letter
			3. Dates
			4. Next steps
	4. Other
2. Student Services Update– Mr. Blake Coheley, Director of Student Services
	1. Audition results
	2. Lottery
3. Board President Report – Mr. Lee Randall, President
4. NOCCA Institute Update
5. President/CEO Report – Mr. Kyle Wedberg
6. Executive Session:

To discuss investigative proceeding regarding allegations of misconduct

1. Remarks/Other Business
2. Public Comment
3. Adjourn