NOCCA

Board of Directors Meeting

May 1, 2024 – 5:00 pm

NOCCA Library

Agenda, Amended

1. Call to Order
2. Roll Call
3. Student Presentation
4. Approval of [NOCCA Board of Directors March 6, 2024 Meeting Minutes](https://docs.google.com/document/d/1c3GybIJqEBQBW-sq4DbrZx80aFHzV39D/edit?usp=sharing&ouid=113421341574625478952&rtpof=true&sd=true) - Action
5. Student Services (Blake Coheley, Andy Bower)
	1. DNA Awards
	2. Senior Saturday
	3. Graduation/Celebration
	4. Statewide Outreach/ArtBreak
	5. Other
6. Arts and Academics
	1. Academic Studio Lottery
	2. [2024-25 Student and Parent Handbook Update](https://drive.google.com/file/d/1D5XNiBnmCE9OdYE4F-0drJb0CWBOKJIe/view?usp=sharing) – Action
	3. Other
7. Finance and Human Resources (Ms. Anna Schwab)
	1. Differentiated Compensation Distribution Plan - Action
	2. Budget report, YTD update
	3. Other
8. NOCCA Foundation
	1. Report
	2. Other
9. Board Chair
	1. Board Resolution – Contract approval with Adams and Reese – Action
	2. President/CEO Evaluation
	3. Tier 2.1 Financial Disclosure
	4. Report
	5. Other

1. President/CEO
	1. Other
2. Public Comment
3. Remarks/Other Business
4. Adjourn

Louisiana Boards and Commissions <https://wwwcfprd.doa.louisiana.gov/boardsandcommissions/home.cfm>

Upcoming Meetings: 5:00 in NOCCA Library

June 19, 2024