NOCCA

Board of Directors Meeting

June 13, 2017 – 4:00 p.m. – 6:00 p.m.

NOCCA Library

Agenda

1. Call to Order
2. Roll Call
3. Approval of Minutes – April 18, 2017
4. Student Performance – tbd
5. Ison Family Statement
6. Handbook – Action
	1. Anne Candies, NOCCA Board Member and Maisha Joshua, NOCCA HR Director
7. Bylaws – Action
	1. Buddy Boe, NOCCA Board Member and Mark Beebe, NOCCA Board Counsel
8. Election of Officers– Action
	1. Proposed Slate
		1. Madalyn Schenk Board President
		2. Troy Broussard Board Vice President
9. Student Services Update
	1. Academic Studio Waitlist
	2. End of Course Tests and ACT
10. Budget Update – Lotte Delaney, CFO
11. TNI Update - Sally Perry, Executive Director
	1. Request Regarding Campus Use - Action
12. CEO Annual Report – Kyle Wedberg, President/CEO
13. Executive Session
	1. Litigation Review- White, Winn and Sislo matters
	2. CEO Annual Performance Review
	3. Review Alternative Track Student Plans (in conjunction with seeking legal advice from counsel)
14. Remarks/Other Business
15. Public Comment
16. Adjourn