NOCCA

Board of Directors Meeting

August 12, 2014 – 5:00 p.m.

Senator John Breaux Library

Agenda

1. Call to Order
2. Roll Call
3. Approval of Minutes– Action

**New Business**

1. Welcome of New Board Members
2. President/CEO Report – Kyle Wedberg
   1. Academic Studio Teacher Certification - Action
   2. Student Suspension Policy- Action
   3. Student Expulsion Policy- Action
   4. Grievance Committee- Action
3. Board President Report – Mr. Lee Randall
   1. Cooperative Endeavor Agreement Status
   2. Committee Appointment Update
4. NOCCA Institute Update – Sally Perry, TNI Executive Director
5. Remarks/Other Business
6. Public Comment
7. Adjourn

Presentation- Tour of New Building