NOCCA

Board of Directors Meeting

November 5th – 5:00 pm

NOCCA Library

Agenda

1. Call to Order
2. Roll Call
3. Approval of Board Minutes – August 26th – Action
4. Student Presentation – Opera Scenes
5. Thank you presentations
6. Board Chair Report
7. Student Services
   1. October 1st numbers
   2. Application Season
   3. Other
8. Finance
   1. Financials
   2. 2020 – 2021 Budget Submissions
   3. Other
9. TNI Report
10. CEO Report
    1. NOCCA School Grade and Assessments for 2019
    2. First Lady Masterclasses
    3. Articulation Agreement(s)
    4. Dual enrollment
    5. NOCCA Season update
    6. Other
11. Remarks/Other Business
12. Public Comment
13. Adjourn

Remaining 2019 – 2020 meetings:

Tuesday January 28th; Tuesday March 10th; Monday June 15th