NOCCA

Board of Directors Retreat

November 30, 2023

2:00pm - 5:00pm

Agenda

1. Call to order
2. Roll call
3. Welcome and introduction
   1. Icebreaker
   2. Overview of objectives
4. Mission, vision, and values
   1. Brief recap
   2. Relationship to policy making and governance
5. Campus culture and related policies (Ms. Kesha McKey, Dr. Kit Nelson)
   1. Detailed review
      1. Implications
      2. Board’s role
      3. Strategies
   2. Other
6. NOCCA and the Foundation: A symbiotic relationship
   1. Overview
   2. Board’s role
   3. Highlight of collaboration successes and initiatives
7. Break
8. Macro impact of arts education
   1. National trends
   2. NOCCA’s role
   3. Board’s contribution to trends
9. Program showcase and discussion (Mr. Andy Bower, Mr. Blake Coheley)
   1. Program highlights
   2. Board support and advocacy
10. Strategic plan and financial health (Mr. Silas Cooper, Ms. Anna Schwab)
    1. Revisit strategic plan
    2. Financial overview and role of Foundation
11. Break
12. Board development and action planning
    1. Identifying personal and collective action steps
    2. Commitments to specific initiatives
13. Closing remarks and next steps
    1. Recap of action steps and commitments
    2. Follow-up plan

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

NOCCA

Board of Directors Meeting

November 30, 2023 – 5:00 pm

NOCCA Library

Agenda

1. Call to Order
2. Roll Call
3. Student Presentation - Classical Instrumental Music
4. Approval of September 6, 2023 NOCCA Board of Directors Meeting Minutes - Action
5. Student Services (Mr. Blake Coheley, Dr. Kit Nelson)
   1. Lottery policy revision - Action
   2. Community engagement and statewide outreach updates
   3. Experience NOCCA updates
   4. Audition season updates
   5. Other
6. Arts and Academics (Ms. Kesha McKey, Dr. Kit Nelson)
   1. Professional development update
   2. Arts Schools Network report
   3. School rating details
   4. Other
7. Finance and Human Resources (Ms. Anna Schwab)
   1. YTD budget update
   2. Post Hurricane Ida building repair
   3. Other
8. NOCCA Foundation
   1. Report
   2. Other
9. Board Chair
   1. Report
   2. Other



1. President/CEO



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

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

Upcoming Meetings: 5:00 in NOCCA Library

January 17, 2024

March 6, 2024

April 24, 2024

June 12, 2024