NOCCA

Board of Directors Meeting

August 23, 2018 – 5:00 p.m. – 6:00 p.m.

NOCCA Library

Agenda

1. Call to Order
2. Roll Call
3. Approval of Minutes – June 25, 2018 – public comment – Action
4. Student Performance – TBD
5. Board President Update
   1. Welcome new board members (Mr. James Carter and Ms. Catherine Caldwell)
6. Budget update
   1. Start of year
   2. Goals for 2019-2020
   3. Other
7. Certification of Teachers – public comment – Action
8. TNI Report
9. CEO Report
   1. Plan for Outreach to Half Day Programs
   2. Special Ed report
   3. Training for the Personnel/Grievance Review Committee (GRC)
   4. Goals for 2018-2019
   5. Public Belt and Port of New Orleans support
   6. Other
10. Remarks/Other Business
11. Public Comment
12. Adjourn

Calendar for 2018-2019

Thursday, August 23rd All meeting start times moved to 5:00 p.m.

Tuesday, October 30th

Tuesday, February 12th

Tuesday, April 9th

Tuesday, June 11th

In September, we will complete 1:1s: on the 12th in Baton Rouge and on the 20th and 21st in New Orleans. Leigh sent out a Doodle poll so that you can select your 1:1 time in advance of the meeting.