

New Orleans Military and Maritime Academy

Board Meeting

January 31st, 2024

5 PM

Agenda:

1. Roll Call
2. Approval of minutes
3. Reports and Recommendations
 - A. Financial (Monthly – December 2023)
 - B. General School/MCJROTC
 - C. Academic
 - D. Facilities
 - E. Development
 - F. Board Membership Committee
4. Unfinished Business
 - A. Campus Expansion Update
 - B. Capital Campaign Update
5. New Business
 - A. New Schools for Baton Rouge Presentation
6. Public Comment Period*
7. Remarks from Board Members
8. Adjournment

NEXT BOARD MEETING: 28 February 2024

*Public Comment Cards are available and must be submitted prior to the start of the Board Meeting