

New Orleans Military and Maritime Academy  
**Board Meeting**  
August 27<sup>th</sup>, 2025  
5 PM

Agenda:

1. Roll Call
2. Approval of minutes
3. Reports and Recommendations
  - A. Financial (Monthly – Jul 2025)
  - B. General School/MCJROTC
  - C. Academic
  - D. Facilities
  - E. Development
  - F. Board Membership Committee
4. Unfinished Business
  - A. Campus Expansion/Capital Outlay/Capital Campaign Update
  - B. Board Resolution: FP&C Cooperative Endeavor Agreement
5. New Business
  - A. 2025-2026 Pupil Progression Plan
  - B. Board Resolution: Authorized Agents for Financial Accounts
  - C. Charter Contract Renewal
6. Public Comment Period\*
7. Remarks from Board Members
8. Executive Session
9. Adjournment

NEXT BOARD MEETING: Scheduled for Wed 24 September.

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