

New Orleans Military and Maritime Academy

Board Meeting

April 26th, 2023

5 PM

Agenda:

1. Roll Call
2. Approval of minutes
3. Reports and Recommendations
 - A. Financial (Monthly – March 2023)
 - B. General School/MCJROTC
 - C. Academic
 - D. Facilities
 - E. Development
 - F. Board Membership Committee
4. Unfinished Business
 - A. Campus Expansion Update
 - C. NOMMA Foundation Update
5. New Business
 - A. Resolution to permit reimbursement for campus expansion costs from future bond proceeds
 - B. SY 2023-2024 Budget Introduction and Discussion
6. Public Comment Period*
7. Remarks from Board Members
8. Adjournment

NEXT BOARD MEETING: Proposed: 24 May

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