NOCCA

Board of Directors Meeting

December 3rd 2020– 5:00 pm

Virtual Board Meeting

<https://nocca.zoom.us/s/91875806893>

Agenda

1. Call to Order
2. Roll Call
3. Faculty Presentation – Theater Design
4. Approval of Board Minutes – October 13, 2020 – Action
5. Transportation and Recruitment Study from Square Button
6. Board Chair Report
   1. Adding Board Meeting on January 7th 2021
   2. Nomination for TNI Board– Action
   3. Other
7. Covid- 19 for 20-21 (NOCCA Administrative Leadership Team-ALT)
   1. Decisions for return
      1. Return for Second Semester
         1. Revisit start classes on the A/B hybrid schedule
   2. Revisit and reversion of return plan
   3. If Orleans Parish, State Department of Education, or a critical mass of sending schools go virtual
   4. Other
8. Student Support/NOCCA Programing
   1. Audition process for 21-22
      1. Update
   2. October 1st numbers
   3. Summer program
      1. Statewide, virtual, 2022
   4. Other
9. Finance (Ms. Lotte Delaney)
   1. 2020 – 2021 Budget Update
   2. Other
10. TNI
    1. Other
11. CEO Report
    1. Health and Covid
    2. Calendar– Action
    3. Other
12. Remarks/Other Business
13. Public Comment
14. Adjourn

Remaining 2020 – 2021 meetings: January 7th, 2021

February 2nd, 2021

April 13th, 2021

June 14th, 2021