NOCCA

Board of Directors Meeting

September 6, 2023 – 5:00 pm

NOCCA Library

Agenda

1. Call to Order
2. Roll Call
3. Introduction of Deputy CFO, Ms. Anna Schwab
4. Student Presentation – Musical Theatre: Ms. Amy Holtcamp and Mr. Jose Simbulan
5. Approval of [June 15, 2023 Board of Directors Meeting Minutes](https://docs.google.com/document/d/1S1Q0nrRd2BsPLqePBvoMiwehNUng0Uww/edit?usp=drive_link&ouid=113421341574625478952&rtpof=true&sd=true) and [June 15, 2023 Board of Directors Personnel Committee Meeting Minutes](https://docs.google.com/document/d/1Puu0hgsGK_9E33UXJuZf2Ozi0gXSM16q/edit?usp=drive_link&ouid=113421341574625478952&rtpof=true&sd=true) - Action
6. Student Services (Mr. Brian Hammell, Mr. Andy Bower)
	1. Statewide outreach
	2. Experience NOCCA
	3. Upcoming events
	4. Other
7. Arts and Academics (Dr. Kit Nelson and Ms. Kesha McKey)
	1. [Academic Studio faculty certification](https://drive.google.com/file/d/1phQSFgQEriCJlOvzrWP8Dqxj7lrdklqS/view?usp=drive_link) – Action
	2. ACT prep
	3. Creation of NOCCA Student Council
	4. Handbook
	5. Other
8. Finance and Human Resources (Ms. Lotte Delaney)
	1. Building repair
	2. Chevron Forum acquisition
	3. Other
9. NOCCA Foundation
	1. Introduction of NOCCA Foundation Board President, Ms. Shaneka Johnson
	2. Report
10. Board Chair
	1. Report

1. President/CEO

* 1. New schedule-early observations
	2. Other
1. Public Comment
2. Remarks/Other Business
3. Executive Session-CEO Evaluation and Contract
4. Adjourn

Louisiana Boards and Commissions <https://wwwcfprd.doa.louisiana.gov/boardsandcommissions/home.cfm>

Upcoming Meetings: 5:00 in NOCCA Library

October 25, 2023

January 17, 2024

March 6, 2024

April 24, 2024

June 12, 2024