NOCCA

Board of Directors Meeting

February 2nd, 2021– 5:00 pm

Virtual Board Meeting

Agenda

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

1. Call to Order
2. Roll Call
3. Presentation – Arts Spotlights by Ms. Prinsey Walker

<https://youtu.be/h92i-ERdpcg>

1. Approval of Board Minutes – December 3rd and January 7th  Action
2. Board Chair Report
   1. Welcoming Mr. Carlos Zervigon from NOLA-PS/OPSB
   2. Other
3. Student Support/NOCCA Programing (Mr. Blake Coheley)
   1. Applications and Audition for 21-22
   2. February 1st numbers
   3. Lottery Junior/Senior Entry (clarification) – Action
   4. Other
4. Finance (Ms. Lotte Delaney)
   1. 2020 – 2021 Budget Update
   2. Budget for 2021-2022
   3. Other
5. TNI
   1. Other
6. CEO Report
   1. Faculty Certification– Action
   2. Equity Committee update
   3. Vaccine update
   4. Other
7. Covid- 19 for 20-21 (NOCCA Administrative Leadership Team-ALT)
   1. Ready for return
      * 1. Hybrid Arts starts 2/8/21
        2. Student Numbers
   2. Images from NOCCA Campus
   3. Other
8. Remarks/Other Business
9. Public Comment
10. Adjourn

Remaining 2020 – 2021 meetings: April 13th, 2021

June 14th, 2021