NOCCA

Board of Directors Meeting

January 8, 2013 – 5:00 p.m.

Senator John Breaux Library

1. Call to Order
2. Roll Call
3. Approval of Minutes, November 13, 2012 – Action
4. Student Presentation

**New Business**

1. Academic Studio Update – Kyle Wedberg, President/CEO and Brian Dassler, Chief Academic Officer
   1. Introduction of Academic Studio Teacher – Kit Nelson
2. Finance Update – Lotte Farmer, CFO
   1. FY 2013-2014 Budget
   2. Current Year
3. Student Services Update – Claudette Sislo, Director of Admissions and Protocol
   1. Admissions
   2. Lottery
4. TNI Update – Sally Perry, Executive Director TNI
5. President/CEO Report – Kyle Wedberg, President/CEO
6. Remarks/Other Business
7. Public Comment
8. Adjourn