

NOCCA
Board of Directors Meeting
March 26, 2025

MINUTES

PRESENT:

Ms. Rhenea Carter
Dr. Rachel T. Davis-Haley
Ms. Janice R. Manuel
Dr. Joe Ricks
Ms. Beth Scioneaux
Mr. Gary Solomon
Mr. Mark-Anthony Thomas
Mr. Carlos Zervigon
Mr. Stephen Weber

EXCUSED:

Mr. Wood Delahoussaye
Ms. Robin Williams

EX-OFFICIO:

Mr. Silas Cooper

CALL TO ORDER

Board President, Mr. Gary Solomon, called the meeting to order at 5:00 p.m.

ROLL CALL

The roll was taken. There were nine members present. A quorum was present.

APPROVAL OF MINUTES

Ms. Rhenea Carter moved to approve the NOCCA Board of Directors Meeting Minutes of January 15, 2025. Mr. Steven Weber seconded the motion. All were in favor. Motion carried.

FINANCE AND HUMAN RESOURCES

Ms. Anna Schwab, Deputy CFO, reported that the budget was on pace for this time of year.

The Differentiated Compensation Stipend was proposed for approval. Mr. Carlos Zervigon moved to approve the Differentiated Compensation Stipend. Ms. Carter seconded the motion. All were in favor. Motion carried.

Dr. Kit Nelson requested that Mr. Silas Cooper be given signature authority for the Data Sharing Agreements that NOCCA is required to sign from the Department of Education. Ms. Carter motioned to approve the Data Sharing Agreements Signature Authority. Ms. Beth Scioneaux seconded the motion. All were in favor. Motion carried.

STUDENT SERVICES

Mr. Blake Coheley, Director of Student Services and Admissions, asked for approval of the proposed NOCCA Calendar 2025-26. Dr. Ricks asked for more information about how the number of days was calculated. Mr. Zervigon motioned to approve the 2025-26 NOCCA Calendar. Mr. Mark-Anthony Thomas seconded the motion. All were in favor. Motion carried.

Also presented, with Ms. Prinsey Walker's help, was information regarding February 1 statistics, audition numbers, statewide partnerships, and Experience NOCCA.

ARTS AND ACADEMICS (Dr. Kit Nelson and Ms. Kesha McKey)

Dr. Kit Nelson explained the testing process in the Academic Studio. Both Dr. Nelson, Ms. Kesha McKey, and Mr. Coheley shared about the Celebration Season, Graduation, Senior Saturday, and Homecoming.

NOCCA FOUNDATION

Mr. Adonis Rose, NOCCA Foundation Executive Director, was unable to attend the meeting but sent a statement that Mr. Cooper read aloud for Mr. Rose.

BOARD PRESIDENT REPORT

Mr. Solomon announced the successful purchase of the Chevron Forum. He asked the Board to complete the President/CEO Evaluation that would be sent via email. Reminders were made regarding the Tier 2.1 Financial Disclosure. Mr. Solomon asked Dr. Ricks to serve as Chair of the Finance Committee, Steven Weber to serve as Chair of the Grievance and Process Committee, and Janice Manual to serve as Chair of the Personnel Committee.

PRESIDENT/CEO

Mr. Silas Cooper thanked Mr. Solomon for his tireless efforts in achieving the closure of the Chevron Forum purchase.

PUBLIC COMMENT

Mr. Solomon asked for public comment. There was none.

REMARKS/OTHER BUSINESS

Mr. Solomon asked for any closing remarks or other business. None was offered.

ADJOURN

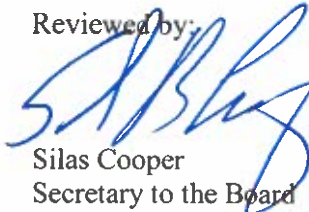
Mr. Zervigon made a motion to adjourn. Ms. Carter seconded the motion. All were in favor. Meeting adjourned at 5:47 p.m.

Submitted by:



Leigh Traylor
Recording Secretary

Reviewed by:



Silas Cooper
Secretary to the Board

Attest:



Gary Solomon
President of the Board

Date Approved: 05/28/2025