NOCCA

Board of Directors Meeting

October 13th – 5:00 pm

Virtual Board Meeting

<https://nocca.zoom.us/j/96366962024>

Revised Agenda

1. Call to Order
2. Roll Call
3. Moment of Recognition for Mr. Raymond Weber Jr. and Gov. Mike Foster
4. Faculty Presentation- Creative Writing
5. Approval of Board Minutes – August 13, 2020 – Action
6. Board Chair Report
   1. New Board Members
      1. Dr. Rachael Davis-Haley and Ms. Janice Manuel
   2. Reappointments
      1. Mr. Gary Solomon Jr. and Ms. Anne Candies
7. Covid- 19 for 20-21 (NOCCA Administrative Leadership Team-ALT)
   1. Rolling interventions (Arts and AS)
   2. Decisions for return
      1. Only Hybrid for NOCCA– Action
      2. Environmental conditions
         1. Multiple schools/parish shifts in plans, schedules, and timelines
         2. If return on November 1st only 12 days of in-person instruction
      3. Return for Second Semester – Action
         1. Start classes on the A/B hybrid schedule on January 11th
            1. Allows for multi-month implementation
      4. Add back November 11th and February 12th as school days and move start of second semester to January 13th – Action
   3. Revisit and reversion of return plan for December 3rd Board Meeting
8. Student Support/NOCCA Programing
   1. Audition process for 21-22
      1. Accept’d
      2. ASN partnership saved $20-30k
   2. Summer program
      1. Statewide, virtual, 2022
9. Finance (Ms. Lotte Delaney)
   1. 2020 – 2021 Budget Update
   2. 2021-2022 Budget submission
   3. Facility
      1. HVAC
      2. Windows
      3. Roof
10. TNI
    1. Written report
11. CEO Report
    1. Other
12. Remarks/Other Business
13. Public Comment
14. Adjourn

Remaining 2020 – 2021 meetings: December 3rd, 2020

February 2nd, 2021

April 13th, 2021

June 14th, 2021