NOCCA

Board of Directors Meeting

January 11, 2023 – 5:00 pm

NOCCA Library

Agenda

1. Call to Order
2. Roll Call
3. Student Performance – Quest Bridge Scholarship Recipients (Lara Naughton)
4. Approval of [Board Minutes](https://docs.google.com/document/d/1ZlZCu41QQrv7xzwF-oKBaLSw8WgrOKcH/edit?usp=sharing&ouid=113421341574625478952&rtpof=true&sd=true) (November 2, 2022) - Action
5. Student Services (Mr. Blake Coheley)
   1. Auditions
   2. [NOCCA Draft 2023-24 School Calendar](https://drive.google.com/file/d/1gtwtav-pMqXBzOwvHNXpq03y6h-1IH_j/view?usp=share_link) Approval – Action
6. Finance and Human Resources (Ms. Lotte Delaney)
   1. [Employee Handbook Update](https://drive.google.com/file/d/1injy3aXhdD0ueemFDP6ReT1PeOtbmrA4/view?usp=share_link) – Action
   2. ESSER Funding for Employee Retention - Action
   3. Budget Report
7. NOCCA Foundation
   1. Report
8. Board Chair Report
9. President/CEO
   1. NOCCA 2023-24 Schedule
10. Public Comment
11. Remarks/Other Business
12. Adjourn

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

Next Meetings:

March 8, 2023

April 12, 2023

June 14, 2023