NOCCA

Board of Directors Meeting

April 12, 2023 – 5:00 pm

NOCCA Library

Agenda

1. Call to Order
2. Roll Call
3. Student Performance –Entertainment Production Design
4. Approval of [Board Meeting Minutes (January 11, 2023](https://docs.google.com/document/d/1mx2UQIW0c7rjZntns_H1dEML9LsACu63/edit?usp=share_link&ouid=113421341574625478952&rtpof=true&sd=true)) and [Personnel Committee Meeting Minutes (January 11, 2023)](https://docs.google.com/document/d/1xEXKAdaFFmbdlCK7vnbkJ5GJxXLXadEp/edit?usp=share_link&ouid=113421341574625478952&rtpof=true&sd=true) - Action
5. Student Services (Mr. Blake Coheley, Mr. Brian Hammell, Mr. Andy Bower)
   1. DNA Awards
   2. Senior Saturday
   3. Graduation/Celebration
   4. Statewide Outreach
   5. Other
6. Arts and Academics (Ms. Kesha McKey, Dr. Kit Nelson)
   1. Equity Audit Process
   2. 2023-24 Academic Studio Enrollment
   3. Curriculum Review Consultants
   4. Other
7. Finance and Human Resources (Ms. Lotte Delaney)
   1. Budget Year-to-Date
   2. ESSER Stipend - Action
   3. Other
8. NOCCA Foundation
   1. Report
9. Board Chair Report
10. President/CEO
    1. President/CEO Evaluation
    2. Tier 2.1 Financial Disclosure
11. Public Comment
12. Remarks/Other Business
13. Adjourn

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

Final Meeting:

June 14, 2023