NOCCA

Board of Directors Meeting

October 30, 2024 – 5:00 pm

NOCCA Library

Agenda

1. Call to Order
2. Roll Call
3. Student Presentation-Theatre Arts
4. Approval of June 20, 2024 Board of Directors Meeting Minutes and June 20, 2024 NOCCA Personnel Committee Meeting Minutes - Action
5. Introductions
   1. Mr. Kane Bourque, IT Manager
   2. Ms. Nancey Carter, Operations Manager
   3. Ms. Prinsey Walker, Director of Community Engagement
6. Finance (Ms. Anna Schwab)
   1. Budget update
   2. Department of Education (DOE) Certificated and Support Staff Stipends-Action
   3. Other
7. Operations (Ms. Nancey Carter, Ms. Lotte Delaney)
   1. Security Camera System Policy – Action
8. Student Services (Mr. Blake Coheley, Ms. Prinsey Walker)
   1. Statewide outreach
   2. Experience NOCCA
   3. Other
9. Arts and Academics (Dr. Kit Nelson and Ms. Kesha McKey)
   1. Academic Studio faculty certification – Action
   2. Approval of Handbook revisions to Sections titled “Disciplinary Review Committee (“DRC”),” p.31; “Parent/Legal Guardian,” p.32; “Process for Re-entry,” p.33 - Action
   3. Other
10. NOCCA Foundation
    1. Report
11. Board Chair
    1. Report
12. President/CEO
    1. Report
13. Public Comment
14. Remarks/Other Business
15. Adjourn

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

Upcoming Meetings: 5:00 in NOCCA Library

December 12, 2024

January 23, 2025

March 19, 2025

May 28, 2025