NOCCA

Board of Directors Meeting

January 15, 2025 – 5:00 pm

NOCCA Library

Agenda-Updated

1. Call to Order
2. Roll Call
3. Approval of October 30, 2024 Board of Directors Meeting Minutes – Action
4. Arts and Academics (Dr. Kit Nelson and Ms. Kesha McKey)
	1. Arts Schools Network
	2. School performance score
	3. Other
5. Operations (Ms. Nancey Carter)
	1. Security Camera System Policy – Action
	2. Other
6. Finance (Ms. Anna Schwab)
	1. Budget update
	2. Other
7. Student Services (Mr. Blake Coheley, Ms. Prinsey Walker)
	1. Audition Season updates
	2. School performances/Community engagement
8. NOCCA Foundation
	1. Introduction to Executive Director, Mr. Adonis Rose
	2. Report
9. Board Chair
	1. Status of Chevron Forum purchase (in addition, a related legal update will be provided in Executive Session)
	2. Report
10. President/CEO
	1. Report
11. Executive Session – legal update and advice relating to the Chevron Forum purchase, lease arrangements, Cooperative Endeavor Agreement with the NOCCA Foundation, and Security Camera Policy
12. Public Comment
13. Remarks/Other Business
14. Adjourn

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

Upcoming Meetings: 5:00 in NOCCA Library

March 19, 2025

May 28, 2025