NOCCA

Board of Directors Meeting

March 26, 2025 5:00 pm

NOCCA Library

Agenda

1. Call to Order
2. Roll Call
3. Approval of January 15, 2025 Board of Directors Meeting Minutes – Action
4. Finance and Operations (Ms. Anna Schwab, Dr. Kit Nelson)
   1. Budget update
   2. Differentiated Compensation Stipend - Action
   3. Data Sharing Agreements Signature Authority - Action
   4. Other
5. Student Services (Mr. Blake Coheley, Ms. Prinsey Walker)
   1. NOCCA Calendar 2025-26 approval – Action
   2. Feb 1 Stats
   3. Audition Numbers
   4. Statewide Partnerships
   5. Experience NOCCA
   6. Other
6. Arts and Academics (Dr. Kit Nelson and Ms. Kesha McKey)
   1. Testing
   2. Celebration Season
   3. Graduation
   4. Senior Saturday
   5. Homecoming
   6. Other
7. NOCCA Foundation
   1. Introduction to Executive Director, Mr. Adonis Rose
   2. Report
8. Board Chair
   1. Chevron Forum Update
   2. President/CEO Evaluation
   3. Tier 2.1 Financial Disclosure
   4. Board Committees
   5. Report
9. President/CEO
   1. Report
10. Public Comment
11. Remarks/Other Business
12. Adjourn

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

Upcoming Meetings: 5:00 in NOCCA Library

May 28, 2025