

**Crescent Leadership Academy
Board Meeting Agenda
Thursday, October 18, 2012
4:30 pm
1-888-287-5340 x 7783805#**

Location

CRESCENT LEADERSHIP ACADEMY, 4300 Almonaster Blvd, Conference Room,
New Orleans, LA
CONFERENCE CALLERS: See phone numbers above

Members & Attendees

Judge Helen "Ginger" Berrigan
Anthony Dotty
Steve Hartman
Marlin Ford
Stephanie Parker
Tracy Bennett-Joseph, CLA Superintendent/ROP Education Director
CJ Bower, Chief Financial Officer, Rite of Passage

Reports

CLA Type 5 Charter Progress Report – Tracy Joseph
CLA Financial Report – CJ Bower

Action Items

- 1) Approval of Agenda
- 2) Approval of Minutes of August 14, 2012
- 3) Schedule High Bar Training
- 4) Appointment of Board President
- 5) Nomination & Voting of New Board Members (if resumes are available)

CLA October and November Activities Calendar

October	5th-9th	Interim Assessments
October	9, 2012	School Tour
October	11, 2012	Student Assembly
October	17, 2012	Report Cards
October	22nd-26th	GEE (Re-testers) & LAA2
October	29th-30th	NSNO Site Review
November	6, 2012	Progress Report Conferences
November	9, 2012	Professional Development Day
November	19th-23rd	Thanksgiving Holiday

Meeting Calendar

November	13, 2012	4:30pm	CLA BOARD MEETING <i>(due to Holiday week)</i>
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December 18, 2012 4:30pm CLA BOARD MEETING