

**Crescent Leadership Academy  
Board Meeting Agenda  
Wednesday, February 13, 2013  
4:30 pm via conference call**

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**To join the online meeting (Now from mobile devices!)**  
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**1. Go to**

**<https://rop.webex.com/rop/j.php?ED=222904332&UID=1385324717&PW=NMTRhOGFjMTlm&RT=MiM3>**

**2. If requested, enter your name and email address.**

**3. If a password is required, enter the meeting password: welcome**

**4. Click "Join".**  
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**To join the audio conference only**  
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**Call-in toll number (US/Canada): 1-408-792-6300**

**Access code:570 815 091**  
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**I. Roll Call**

**II. Review and Approval of Agenda**

**III. Approval of January Meeting Minutes**

**IV. ESP Reports**

- a. Type 5 Charter Progress Report – Tracy Joseph
- b. Financial Report – CJ Bower
- c. Activities Calendar- Tracy Joseph

**V. Board Updates**

- a. Nomination & Voting of New Board Members

**VI. Old Business/ Follow up Items**

- a. Angola Visit

**VII. New Business**

- a. Creation of Board Committees
- b. Announcements