

**Crescent Leadership Academy
Board Meeting Agenda
Tuesday, May 21, 2013
4:30 pm via WebEx**

To join the online meeting (Now from mobile devices!)

1. Go to
<https://rop.webex.com/rop/j.php?ED=230906222&UID=1412508217&PW=NMDBhZjA0ZTYx&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".

To view in other time zones or languages, please click the link:
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To join the audio conference only

Call-in toll number (US/Canada): 1-408-792-6300

Access code: 579 800 317

Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items might be taken out of the order presented on the agenda at the discretion of the Board.

Reasonable efforts will be made to assist and accommodate physically impaired persons desiring to attend the meeting. Contact Nancey Carter – (775) 392-2659.

Public comment will be limited to five minutes per person. Public comment will follow each item and will take place additionally at the end of the meeting.

I. Roll Call

II. Review and Approval of Agenda

III. Approval of March Meeting Minutes

IV. ESP Reports

- a. Type 5 Charter Progress Report – Dr. Chauncey Nash
- b. Financial Report – CJ Bower
- c. Activities Calendar – Dr. Chauncey Nash
- d. Executive Report – Tracy Joseph

V. Board Updates and Action Items

- a. Nomination & Voting of New Board Members (Discussion/Action)

VI. Follow up Items

- a. Update on Dillard Discussions
- b. Update on Fund Raising Activities
- c. Summer School Schedule
- d. Activity Fund Grant

VII. New Business

- a. Auditor selection
- b. Announcements

DRAFT