

**Crescent Leadership Academy  
Board Meeting Agenda  
Tuesday, April 16, 2013  
4:30 pm via Webex**

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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=19133618&UID=52612338&PW=NYTJmYjVkJkYWUx&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  
Call-in toll number (US/Canada): 1-408-792-6300  
Access code: 286 307 850**  
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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 – Tammy Lancaster for 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)
- b. Approval of employee collection to purchase gift card for Mr. Beverly (Action)

**VI. Follow up Items**

- a. Update on Dillard Discussions

- b. Update on Fund Raising Activities
- c. Update on Mock Trial preparations

**VII. New Business**

- a. Announcements