

**Crescent Leadership Academy**  
**Draft Meeting Agenda**  
**Tuesday, August 20, 2013**  
**4:30 pm @ Crescent Leadership Academy**  
**4300 Almonaster Blvd.**  
**New Orleans, LA 70126**

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**Meeting Number: 571 277 318**  
**Meeting Password: welcome**  
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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=238573537&UID=1438389532&PW=NZTI4MTk5ZjA5&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: 571 277 318

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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 July Meeting Minutes**

**IV. ESP Reports**

- a. Type 5 Charter Progress Report – Dr. Chauncey Nash
- b. Financial Update – CJ Bower (Discussion/Action)
- c. Activities Calendar – Dr. Chauncey Nash
- d. Executive Report – Tracy Joseph

**V. Board Updates and Action Items**

- a. Review and Sign LA Systems Survey for Audit (Action)
- b. Board Member Recruiting (Discussion/Action)
- c. Subcommittee Designations (Discussion/Action)

**VI. Follow up Items**

- a. Update on Fund Raising Activities (Discussion)

**VII. New Business**

- a. Announcements

**VIII. Public Comment**

**IX. Adjournment (Action)**