

**Crescent Leadership Academy
Board Meeting Minutes
Tuesday, September 17, 2013
4:30 pm @Crescent Leadership Academy
4300 Almonaster Ave.
New Orleans, LA 70126**

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

1. Go to <https://rop.webex.com/rop/j.php?ED=240913017&UID=1446127267&PW=NNmVIZjA0MDBi&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 join the audio conference only

**Call-in toll number (US/Canada): [1-408-792-6300](tel:1-408-792-6300)
Access code:577 836 530**

Below is an agenda of all items scheduled to be considered. Items may be taken out of the order presented.

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, will follow each item and at the end of the meeting.

I. Roll Call

II. Review and Approval of Agenda

III. Approval of August Meeting Minutes

IV. ESP Reports

1. Type 5 Charter Progress Report/Activities Calendar – Dr. Chauncey Nash
2. Financial Update – CJ Bower
3. Executive Report – Tracy Joseph

V. Board Updates and Action Items

1. Governance Subcommittee Creation (Discussion/Action)
2. Updates on Board Member Recruiting (Discussion)

VI. Announcements

VII. Public Comment

VIII. Adjournment