Crescent Leadership Academy
Board Meeting Agenda
Tuesday, November 19, 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?
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3. If a password is required, enter the meeting password: welcome
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To join the audio conference only

Call-in toll number (US/Canada): <u>1-408-792-6300</u> Access code:578 665 937

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 and October Meeting Minutes

III. 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. Discussion of ideas addressing school safety concerns (Discussion)
- 2. Board Member Recruiting (Discussion)
- 3. Creation of "Friends of CLA Committee" (Discussion/Action)
- 4. Webinar on Board Fundraising (Discussion/Action)

VI. Public Comment

VII. Adjournment