

**Crescent Leadership Academy
Board Meeting Agenda
Tuesday, December 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=248654312&UID=1474053257&PW=NY2M2NzUyOThj&RT=MiM3>
2. If requested, enter your name and email address.
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To join the audio conference only

**Call-in toll number (US/Canada): [1-408-792-6300](tel:1-408-792-6300)
Access code: 572 727 921**

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. Audit Results
4. Executive Report – Tracy Joseph

V. Board Updates and Action Items

1. Addition of new Board member (Discussion/Action)

VI. Public Comment

VII. Adjournment