

**Crescent Leadership Academy
Board Meeting Agenda
Tuesday, February 18, 2014
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?MTID=m5f35e3b7e770011565d4e1fa7fc7af4d>
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: 575 443 361**

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 January 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

IV. Board Updates and Action Items

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

V. Public Comment

VI. Adjournment