

**Crescent Leadership Academy  
Board Meeting Minutes  
Tuesday, February 18, 2014  
4:30 pm @ Crescent Leadership Academy  
4300 Almonaster Ave.  
New Orleans, LA 70126**

**Board Members:**

*Present:* Helen “Ginger” Berrigan, Maurice Lightfoot, Susan Hutson, Tommy Maginnis, Sean Trimber, Kevin Maney, Jim Letten

**Others Present:**

Tracy Joseph, CLA Superintendent/ ROP Education Director  
Chauncey Nash, CLA Principal  
CJ Bower, ROP CFO  
Nancey Carter, ROP Education Business Manager  
Tim Meyer, *The Lens*

**Proceedings:**

**I. Roll Call**

Meeting called to order at 4:43pm (CST) by Judge Berrigan.

**II. Approval of January Minutes**

Judge Berrigan moved to approve the January minutes; Kevin Maney seconded the motion. *The motion passes unanimously.*

**III. ESP Reports**

**a. Type 5 Charter Progress Report and Activities Calendar – Chauncey Nash**

Dr. Chauncey Nash gave the Type 5 Charter Progress and Activities Calendar Reports:

- Current enrollment 256, with five students enrolling on date of meeting so will be 261 by the morning
- Had annual visit with RSD; visit went well and are collaborating RSD on special education; SPED students have tripled
- Issued two report cards, preparing to go into progress report time, including parent meetings
- Baseball practice started this week; first scheduled game is May 1, 2014
- Looking at next phase of growth and separating high incident-kids with low-incident kids to maximize learning

**b. Financial Report –CJ Bower**

CJ Bower presented the financial report:

- \$28,000 in bank at end of January
- Accounts receivable went up to \$360,000 on balance sheet
- Dep. Of Labor agreed to forward-fund based on 40% increase that we weren't paid for
- Revenues were below what was budgeted for; should show slight upturn
- All in all, loss this month, but should get made up next month as number of expulsion students increase

**c. Executive Report-Tracy Joseph**

Tracy Joseph presented the executive report:

- Still working with RSD on getting proper funding for expulsion students; difference in expected funding for expulsion students and what was received is roughly \$350,000
- Still do not have executed building lease, still working on language in contract; will execute lease until end of September
- New company did full assessment and repair A/C unit

**IV. Board Updates and Action Items**

**a. Addition of new board member**

- Kevin Maney moved to add Susan Hutson as a board member. Sean Trimmer seconded. *The motion passes unanimously.*

*\*The meeting was briefly adjourned at 5:13pm CST, and was re-opened at 5:15pm CST to take up an additional item of business\**

**b. Change to CLA Board Meeting Date/Time**

- Judge Berrigan moved to change CLA board meetings to every third Wednesday of the month at 4:30pm, beginning next meeting, Wednesday, 3/19/14. Kevin Maney seconded the motion. *The motion passes unanimously.*

***Meeting adjourned at 5:13PM CST.*** The next meeting is Wednesday, 3/19/14 @4:30 pm CST.

Minutes scribed by Kevin Maney.

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