

**Crescent Leadership Academy  
Board Meeting Minutes  
Wednesday, March 19, 2014  
4:30 pm @ Crescent Leadership Academy  
4300 Almonaster Ave.  
New Orleans, LA 70126**

**Board Members:**

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

**Others Present:**

Tracy Joseph, CLA Superintendent/ ROP Education Director  
Chauncey Nash, CLA Principal  
CJ Bower, ROP CFO  
Alyssa Owens, *The Lens*

**Proceedings:**

**I. Roll Call**

Meeting called to order at 4:33pm (CST) by Judge Berrigan.

**II. Approval of February Minutes**

Judge Berrigan moved to approve the February minutes; Jim Letten 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:

- Currently in ACT and LEAP testing Phase I; pick up testing again April 1<sup>st</sup> after Spring Break
- Private anonymous donor gave baseball uniforms and equipment
- Titan Fest is April 25, 2014
- Will be having a Parent Night before the final quarter of the year
- Trying to get more avenues to have students participate in community service; potential Key Club chapter at CLA

**b. Financial Report –CJ Bower**

CJ Bower presented the financial report:

- Revenue line item is up because expulsion money from RSD has started coming in, as it is after February 1st
- Will get additional PPR from prior years, combined with cost savings, should make up mostly for budget shortfall
- Professional services line item over because of temporary fill in needs
- Went from loss of \$32,000 to gain of \$32,000 year to date as of February
- Cash in bank was double previous month because of received forward funding

**c. Executive Report-Tracy Joseph**

Tracy Joseph presented the executive report:

- Would like to look into getting local legal representation for different matters that may need legal service, will present at next board meeting
- Still looking at possible satellite locations for smaller groups
- Submitted grant for PBIS and was approved, still unclear whether the grant includes all resources/training or also funding

**IV. Public Comment**

- Request to make sure board list and minutes/agendas are updated on website

***Meeting adjourned at 5:06PM CST.*** The next meeting is Wednesday, 4/19/14 @4:30 pm CST.

Minutes scribed by Kevin Maney.

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