

**Crescent Leadership Academy
Board Meeting Minutes
Wednesday, April 16, 2014
4:30 pm @ Crescent Leadership Academy
4300 Almonaster Ave.
New Orleans, LA 70126**

Board Members:

Present: Maurice Lightfoot, Tommy Maginnis, Sean Trimber, Kevin Maney, Jim Letten (phone), Susan Hutson (phone)

Not Present: Judge Ginger Berrigan

Others Present:

Tracy Joseph, CLA Superintendent/ ROP Education Director

Chauncey Nash, CLA Principal

CJ Bower, ROP CFO

Della Hasselle, *The Lens*

Proceedings:

I. Roll Call

Meeting called to order at 4:35pm (CST) by Maurice Lightfoot.

II. Approval of March Minutes

Maurice Lightfoot moved to approve the March 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:

- Provided RSD with requested information on special education students, including absences and services rendered
- Completed LEAP and iLEAP testing
- Pushing Titan Fest back due to Jazz Fest conflict, will have a separate event for students
- Took students to Delgado to see their programs and will look at potential dual enrollment
- Now have soft enrollment of 302 students; average about 200 students actually on campus

b. Financial Report –CJ Bower

CJ Bower presented the financial report:

- Are in positive in case flow
- Decrease in accounts receivable due to PPR, but decrease in accounts payable
- Final counts have been higher than expected; discrepancy made up over a three month period
- Special education and MFP revenues went up last month; expulsion revenue is starting to come in
- Personnel cost saving due to use of substitute teachers
- Equipment expense higher than budget

c. Executive Report-Tracy Joseph

Tracy Joseph presented the executive report:

- PBIS grant was approved and school did receive the contract; they will provide training and technical assistance; will reimburse up to \$5,000 for PBIS implementation
- Considering getting detail officer on campus for next school year; do not have cost estimate at this time
- Preparing to have education summit in Denver; all board presidents of ROP schools will attend; Maurice Lightfoot will attend on behalf of CLA

IV. Presentation by Attorney Susanne Jernigan

- local attorney Susanne Jernigan presented to the board, which will consider using her for various school needs as local counsel

Meeting adjourned at 5:27PM CST. The next meeting is Wednesday, 5/21/14 @4:30 pm CST.

Minutes scribed by Kevin Maney.

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