

**Crescent Leadership Academy
Board Meeting Agenda
Wednesday, June 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://www.startmeeting.com/wall/nanceycarter>
2. Click "Join."
2. On the next page, enter your name, email address, and press "Submit." The system will guide you through the process of downloading the meeting dashboard to participate

To join the audio conference only

Call-in toll number (US/Canada): 1-530-881-1212
Access code: 421-867-617

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 April Meeting Minutes

III. ESP Reports

1. Type 5 Charter Progress Report/Activities Calendar – Dr. Chauncey Nash
2. Financial Update and 2014-15 Budget Approval – CJ Bower (Discussion/Action)
3. Executive Report – Tracy Joseph

IV. Board Updates and Action Items

1. Transition to new CLA Board President
2. Addition of new board member (Discussion/Action)
3. Nomination of Board Secretary (Discussion/Action)
4. Review of Insurance Renewals (Discussion/Action)
5. Board Retreat – possible dates (Discussion)

V. Public Comment

VI. Adjournment