

**Crescent Leadership Academy  
Draft Meeting Agenda  
Wednesday, August 20, 2014  
4:30 pm @Crescent Leadership Academy  
4300 Almonaster Blvd.  
New Orleans, LA 70126**

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To join the online meeting (Now from mobile devices!)  
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1. Go to <https://www.startmeeting.com/wall/nanceycarter>

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To join the audio conference only  
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Call-in toll number (US/Canada): 1-530-881-1212

Access code: 421-867-617  
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Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items might be taken out of the order presented on the agenda at the discretion of the Board.

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. Public comment will follow each item and will take place additionally at the end of the meeting.

**I. Roll Call**

**II. Review and Approval of Agenda and July Meeting Minutes**

**III. ESP Reports**

- a. Financial Update – CJ Bower (Discussion/Action)
- b. Type 5 Charter Progress Report/Activities Calendar
  - i. East Campus: Nick Dean
  - ii. West Campus: Chauncey Nash
- c. Superintendent Report – Tracy Joseph

**IV. Board Updates and Action Items**

- a. Board Member Recruiting (Discussion/Action)
- b. Subcommittee Designations (Discussion/Action)

**V. Follow up Items**

- a. Update on Fund Raising Activities (Discussion)
- b. Finalize Board Retreat Date (Action)

**VI. New Business**

- a. Announcements
- b. Future Agenda Items

**VII. Public Comment**

**VIII. Adjournment**