

**Crescent Leadership Academy
Board Meeting Agenda
Thursday, September 18, 2014
5:30 pm @ Crescent Leadership Academy
4300 Almonaster Ave.
New Orleans, LA 70126**

To join the online meeting

- 1. Go to <https://www.startmeeting.com/wall/nanceycarter>**
- 2. Click “Join.”**
- 3. 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 July/August Meeting Minutes

III. ESP Reports

- Superintendent Report – Tracy Joseph
- Type 5 Charter Progress Report/Activities Calendar
 - East Campus: Nick Dean
 - West Campus: Dr. Chauncey Nash
- Financial Review– CJ Bower (Discussion/Action)

IV. Board Updates and Action Items

1. Board Retreat – Finalize date (Discussion/Action)
2. Board Approval of PPP (Discussion/Action)
3. Board Member Recruiting (Discussion/Action)
4. Subcommittee Designations (Discussion/Action)
5. Update on Fund Raising Activities (Discussion)
6. Future Agenda Items

V. Public Comment

VI. Adjournment