

**Crescent Leadership Academy  
Board Meeting Agenda  
Thursday, October 16, 2014  
5:30 pm @ Crescent Leadership Academy  
4300 Almonaster Ave.  
New Orleans, LA 70126**

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**To join the online meeting**  
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- 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**

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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**

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 September 2014 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: Sunday, 11/2 (Discussion/Action)
2. Board Member Recruiting: Increase? (Discussion/Action)
3. Subcommittee Designations (Discussion/Action)
  - a. Governance Committee
  - b. Fundraising Committee
  - c. Others?
4. Update on Fund Raising Activities regarding fundraising for golf tournament/Titan Fest (Discussion)
5. Future Agenda Items

V. Public Comment

## VI. Adjournment