

**Crescent Leadership Academy
Board Meeting Agenda
Thursday, November 20, 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): 1-518-530-1840 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 October 14 Meeting Minutes

III. ESP Reports

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

IV. Board Updates and Action Items

1. Board Retreat Date: follow up to Board Training (Discussion/Action)
2. Board Member Recruiting: Potentially increase to minimum of seven based on suggestion during Board Training (Discussion/Action)
 - a. Board Member Matrix Review
3. Subcommittee Designations (Discussion/Action)
 - a. Compliance/Governance Committee
 - b. Fundraising Committee
 - c. Board Development Committee
 - d. Others?
4. Change board meeting location closer to downtown (Discussion)
5. Update on Fund Raising Activities: Titan Fest (Discussion)
6. Future Agenda Items

V. Public Comment

VI. Adjournment