

Crescent Leadership Academy
***REVISED* Special Board Meeting Agenda**
Thursday, December 4, 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

- I. EMO CEO Report – Ski Broman
- II. Superintendent Report – Tracy Joseph
 - o Update on transition to St. Julian’s
 - o Use of Schwartz Building (East and West Campus)
 - o Alternative Charter High School Renewal and Extension Framework
 - o 2013-2014 Charter School Annual Review Report (Academic Performance Framework)

III. Type 5 Charter Progress Report/Activities Calendar—Nick Dean

IV. Budget Update— CJ Bower (Discussion/Action)

V. 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. Future Agenda Items

V. Public Comment

VI. Adjournment