

Crescent Leadership Academy Governing Board
Regular Meeting and Retreat Agenda
Saturday, January 24, 2015
8:00 AM-2:00PM
at Crescent Leadership Academy
2701 Lawrence Street
NOLA 70114
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 during the regular board meeting. 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 – (530) 314-0105. Public comment will be limited to five minutes per person, will follow each item and at the end of the meeting.

- I. Tour of the school and Roll Call
- II. Review and Approval of Agenda and December 4 Meeting Minutes
- III. ESP Reports
 - Superintendent Report – Tracy Joseph
 - Type 5 Charter Progress Report/Activities Calendar – Nick Dean
 - Financial Review– CJ Bower
- IV. Board Updates and Action Items
 - Presentation by Patty McMurray and Jaimme Collins from Adams and Reese LLP
 - Review and consideration of new board members: Dr. Sean Ransom, Ms. Rachel Coe and Ms. Brooks Barnes (Discussion/Action)
 - Revised bylaws to reflect increase in membership (Action)
 - Change board meeting location and day/time (Discussion/Action)
 - CLA Lease Review (Discussion/Action)
- V. Future Agenda Items
- VI. Public Comment
- VII. Adjournment

Board Retreat Agenda (Estimated Start Time 10:00 AM)

Defining the Crescent Leadership Academy Team

- I. Introduction to CLA: Students and Staff
- II. Introduction to CLA: Vision, Mission, Goals, Programs
- III. Performance Update
 - a. Curriculum and Instruction
 - b. Student Achievement EOC scores
 - c. Professional Development
 - d. State Reporting
 - e. Compliance
- IV. Purpose and Vision for the CLA Board (Board President)
 - a. Strategic Plan
 - b. Sub-committee Designations
 - i. Compliance/Governance
 - ii. Fundraising
 - iii. Board Development
 - c. Fundraising Plan
- V. Next Steps

Artifacts:

- 2015 Calendar of Activities
- Binder Inserts (Updated contact list, redefined member roles and responsibilities, etc.)
- Flash drive with Charter Application and Charter Contract