

**Crescent Leadership Academy Governing Board**  
**Regular Meeting**  
**Thursday, February 19, 2015**  
**5:30 PM-6:30PM**  
**at Crescent Leadership Academy**  
**2701 Lawrence Street**  
**NOLA 70114**  
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): 1-518-530-1840 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. Roll Call
- II. Review and Approval of Agenda and January 24 Meeting Minutes
- III. Mike Higgins- Schulman, Lopez & Hoffer, LLP Presentation
- IV. ESP Reports
  - Superintendent Report – Tracy Joseph
  - Type 5 Charter Progress Report/Activities Calendar – Nick Dean
  - Financial Review and Audit Results– CJ Bower
- V. Board Updates and Action Items
  - Subcommittee Designations
  - Fundraising Ideas from Board
- VI. Future Agenda Items
- VII. Public Comment
- VIII. Adjournment