

Crescent Leadership Academy Governing Board
Regular Meeting *Revised*
Thursday, February 19, 2015
5:30 PM-6:30PM
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. 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
 - Budget Review and Approval (Action)
- V. Board Updates and Action Items
 - Subcommittee Designations
 - Fundraising Ideas from Board
- VI. Future Agenda Items
- VII. Public Comment
- VIII. Adjournment