

**Crescent Leadership Academy  
Regular Board Meeting Agenda  
Friday, May 29, 2015  
12:00 pm @ Crescent Leadership Academy  
2701 Lawrence Street  
New Orleans, LA 70114**

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**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. 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 April 16, 2015 Meeting Minutes

III. ESP Reports

- I. EMO CEO Report – Ski Broman
- II. Superintendent Report – Tracy Joseph
  - o RSD 2015-16 Plan and Special Populations
- 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 authorizing and assisting in procuring funding for two additional teachers bringing the authorized/budgeted number from 10 to 12 (Discussion/Action)
  2. Board Resignations (Discussion)
    - a. Susan Hutson
    - b. Maurice Ruffin
  3. Board Member Recruiting: Need to add three new members (Discussion)
  4. Subcommittee Updates, if any (Discussion/Action)
    - a. Compliance/Governance Committee
    - b. Fundraising Committee
      - i. Titan Fest
      - ii. Beginning of school year truck rally
  5. Future Agenda Items

V. Public Comment

VI. Adjournment