

**Crescent Leadership Academy  
Regular Board Meeting Agenda  
Thursday, July 16, 2015  
5:30 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 – (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 May/June Meeting Minutes

III. ESP Reports

1. Superintendent Report – Tracy Joseph
2. Type 5 Charter Progress Report/Activities Calendar—Nick Dean
3. Financial Review and New Budget Update— CJ Bower (Discussion/Action)

IV. Board Updates and Action Items

1. Board Member Recruiting Update
  - a. Q&A with Potential Board Candidate (Mr. Warren Atkins) (Discussion)
  - b. Vote for new Secretary? (Discussion/Action)
  - c. Sean Trimber resignation (Discussion)
2. Subcommittee Updates, if any (Discussion/Action)
  - a. Compliance/Governance Committee
  - b. Fundraising Committee
    - i. Beginning of school year food truck rally
3. Future Agenda Items

V. Public Comment

VI. Adjournment