

**Crescent Leadership Academy
Regular Board Meeting Agenda
Thursday, June 18, 2015
5:30 pm @ Crescent Leadership Academy
2701 Lawrence Street
New Orleans, LA 70114**

Board Members Present: Tommy Maginnis, Sean Ranson and Rachael Coe.

Board Members Not in Attendance: Maurice Lightfoot, Jim Letten, Brooks Barnes and Sean Trimmer.

CMO Present: Nancey Carter, Tracy Joseph; via phone: CJ Bower

Other Attendees: Olin Parker (RSD), Dhruva Chakravorty, Natasha Riley-Noah

I. Roll call commenced at 5:40pm

II. Due to lack of quorum, approval of Agenda and May 29, 2015 Meeting Minutes deferred to next meeting

III. ESP Reports

1. Superintendent Report – Tracy Joseph discussed CLA’s data and where it falls on the renewal framework
 - RSD Presentation by Olin Parker to board about student populations; discussion of Charter School Performance Compact and Self-assessment; upcoming extension
 - Extension decisions made at the January 2016 BESE board meeting
 - Extension site visit to be scheduled in August and will include a facility review, P&P review; classroom observations; discussion with school leadership; and an individual conversation with the CLA Board President.
 - Timeline-recording of webinar on website; July 24-will know date of visit; schools need to provide additional SPED documents which will be due in AUG, in DEC or earlier. At that time, recommendations for renewal will be shared and those recommendations will go before BESE during the January 2016 meeting.
2. Type 5 Charter Progress Report/Activities Calendar
 - Teachers out for the summer; however, restorative justice training and MI training on the calendar for staff.
 - CNA program will be offered through Raymond Career college-certified end of 1st semester
 - CTECH program being extended to include next portion of the class.
3. Financial Review and 2016 SY Budget Discussion– CJ Bower (Discussion/Action)

Balance Sheet-Cash in bank went up substantially-rec’d RSD payment of \$350K; A/P down because more cash in.

Income Statement: up Federal revenues were received as rollover from last year; expulsion revenues up but still below expectation; Title I and II will be drawn down this month and next for the last of it. Student transportation cost savings in the next month

New Budget Update based on 138-discussed how estimates are created; need to file by 7/15 and will need to call a special board meeting.

IV. Board Updates and Action Items

1. Board Member Recruiting Update
 - a. Q&A with Potential Board Candidates (Dhruva Chakravorty and Natasha Riley-Noah). Mr. Chakravorty and Ms. Riley-Noah discussed their passion to be involved in what the school is doing to help youth succeed and be more connected

to the community and opportunities. Additional interested candidates will be present during next month's meeting.

2. Subcommittee Updates, if any (Discussion/Action)
 - a. Compliance/Governance Committee
 - b. Fundraising Committee
 - i. Beginning of school year truck rally needs to ramp up with more research on needs and resources.
 - ii. No other subcommittee updates
3. Future Agenda Items: Need to get resources for food truck rally; update on budget; discussion with new board candidates.

V. No public comment received.

VI. Meeting adjourned @7:17pm.

Minutes transcribed by Nancey Carter for Maurice Lightfoot. ##