

**Crescent Leadership Academy
Regular Board Meeting Agenda
Thursday, December 17, 2015
5:30 pm @ Crescent Leadership Academy
2701 Lawrence Street
New Orleans, LA 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): 1-701-801-1220 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 September, October and November Meeting Minutes (Action)

III. ESP Reports

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

IV. Board Updates and Action Items

1. Board Member Recruiting Update
 - a. Review Ms. Amy Wax’s resume
2. Subcommittee Updates, if any (Discussion/Action)
 - a. Compliance/Governance Committee
 - b. Fundraising Committee
 - i. Mardi Gras parking progress and resource needs
 - ii. Other fundraising events
3. Future Agenda Items

V. Public Comment

VI. Adjournment