

**Crescent Leadership Academy
Regular Board Meeting Agenda
Thursday, October 15, 2015
5:30 pm @ Crescent Leadership Academy
2701 Lawrence Street
New Orleans, LA 70114**

Board Members Present: Tommy Maginnis, Rachael Coe

Board Members Not in Attendance: Maurice Lightfoot, Jim Letten, Brooks Duplessis-Barnes, Sean Ranson, Natasha Noah-Riley, Warren Atkins and Dhruva Chakravorty

CMO Present: Tracy Joseph, Nancey Carter, CJ Bower and Nick Dean

I. Roll Call @5:42pm

II. Review and Approval of Agenda and September 9/17 Meeting Minutes (No Quorum, therefore, No Action taken)

III. ESP Reports

1. Superintendent Report – Tracy Joseph (Discussion)
 - o SEAL attorney left message with Corporate Call Center, but are waiting to have formal contact through registered agent
 - o Received our 1-year extension for our 5-year charter; will look forward to renewal process next year.
 - o Still trying to do what we can do get choice students; potential for staff cuts if student enrollment remains low. No decision at this time.
 - o Independent Financial Audit taking place; Louisiana Compliance Questionnaire Board Adoption (Tommy to fill out and come to meet with auditors).
2. Type 5 Charter Progress Report/Activities Calendar—Nick Dean (Discussion)
 - o All repairs from water damage completed
 - o Staff on certification paths through Goddard College
 - o Class on the first floor going to be devoted to PBL
 - o Current count is 121
 - o Football game on Friday, 10/16 and homecoming on 10/20
 - o Will check with LDOE for Sports Insurance coverage
3. Financial Review– CJ Bower (Discussion)

\$200K cash; still waiting to get expulsion funds from RSD. Down 40K from budget; Harrah’s fund will be booked next month. Instructional supplies over this month. At - 117K, but will make up by the end of the year based on budget adjustments.

IV. Board Updates and Action Items

1. Board Member Recruiting Update
Ms. Coe has referred an interested colleague. Nancey Carter to follow up with her.
2. Delgado Youth Occupational Skills Training Presentation: Will table for next month.
3. Subcommittee Updates: None at this time
4. Future Agenda Items: Fundraising updates; potential new candidate; Delgado Presentation

V. Public Comment-none

VI. Adjournment-6:21