

**Crescent Leadership Academy
Regular Board Meeting Agenda
Thursday, February 18, 2016
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 January 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. Approve Amelie Wax’s board membership
2. Subcommittee Updates, if any (Discussion/Action)
 - a. Compliance/Governance Committee
 - b. Fundraising Committee
 - i. Mardi Gras parking results
 - ii. Celebrity cook-off
 - iii. Other fundraising events
3. Approve Board Calendar for 2016, as is or with revisions
4. Future Agenda Items

V. Public Comment

VI. EXECUTIVE SESSION: Pursuant to La.R.S. 44:17(A)(2), executive session will be held to discuss with counsel potential litigation following formal written demand by S.E.A.L. If necessary, a vote on motions following the executive session discussion will be made once the board has returned to its regular, open meeting.

- a. Proposed motion regarding S.E.A.L. contract (Discussion/Action)

VI. Adjournment