

**Crescent Leadership Academy
Regular Board Meeting Agenda
Friday, May 27, 2016
12:00 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 February/March/April 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 (Discussion)
Introduction of potential candidates
2. Subcommittee Updates, if any (Discussion/Action)
 - a. Compliance/Governance Committee
 - b. Fundraising Committee
 - i. Celebrity cook-off update and resources needed (Discussion/Action)
3. Management Agreement Renewal
4. Board Terms as reflected in Bylaws
5. Future Agenda Items

V. Public Comment

VI. Adjournment