

**Crescent Leadership Academy  
Regular Board Meeting Agenda  
Thursday, April 21, 2016  
5:30 pm @ Crescent Leadership Academy  
2701 Lawrence Street  
New Orleans, LA 70114**

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**Board Members Present:** Maurice Lightfoot, Natasha Noah-Wiley, Warren Atkins, Jr.

**Board Members Not in Attendance:** Brooks Duplessis-Barnes, Jim Letten, Tommy Maginnis, Rachael Coe, Amelie Wax

**CMO Present:** Nick Dean and Tracy Joseph: CJ Bower and Nancey Carter via phone

**Other Participants:** None

I. Roll Call @5:55pm

II. Review and Approval of Agenda and February/March Meeting Minutes (On hold until next meeting because there is no quorum)

III. ESP Reports

1. Superintendent Report – Tracy Joseph (Discussion)

Discussion of new bill requiring all charters to go back under their district and how that will affect CLA. By 2018, CLA will need to transfer over, but unsure of how that is going to affect the framework because Orleans Parish does not have an alternative framework.

Waiting for Youth Study RFP to be released; ROP will be submitting a proposal.

2. Type 5 Charter Progress Report/Activities Calendar—Nick Dean (Discussion)

Just completed the 4<sup>th</sup> and final audit from CREDO based on the i3 grant; CREDO auditors praised for improving over the last year.

Currently have 150 students enrolled; looking at staffing for next school year in terms of who will be returning and who will not, as well as filling those vacancies.

STAR scores are showing gains. End of Year tests begin Monday.

Awards banquet/Prom will be held on Saturday, May 14<sup>th</sup>; Graduation will be Friday, May 27<sup>th</sup> with all eligible seniors graduating.

3. Financial Review– CJ Bower (Discussion)

Lost revenue with decreased SPED students; next three months should be better and all revenue will be adjusted once all revenues are received. Cash is up but still waiting for outstanding revenues from RSD; RSD/OPS have changed the way they are computing per pupil revenue (PPR) which now equates to a set dollar amount for every student.

Now that there are additional funding sources, additional dollars for students two or more years behind, we may receive roughly a 10% increase in funding. CJ Bower will provide the board with the new funding metrics next month.

IV. Board Updates and Action Items

1. Board Member Recruiting Update (Discussion)

Moving forward with LAPCS Board Bank recruits for potential candidates. Will have more information next month.

2. Subcommittee Updates, if any (Discussion/Action)
  - a. Compliance/Governance Committee-None
  - b. Fundraising Committee
    - i. Celebrity cook-off update and resources needed (Discussion/Action)  
Still moving forward
3. Future Agenda Items-None, just follow up on what was not approved this month.

V. Public Comment-no one from the public was present.

VI. Adjournment @6:30pm.

Minutes transcribed by Nancey Carter for Maurice Lightfoot. ##