

**Crescent Leadership Academy
Regular Board Meeting Agenda
Friday, May 27, 2016
12:00 pm @ Crescent Leadership Academy
2701 Lawrence Street
New Orleans, LA 70114**

Board Members Present: Maurice Lightfoot, Brooks Duplessis-Barnes, Tommy Maginnis, Rachael Coe, Amelie Wax

Board Members Not in Attendance: Jim Letten, Natasha Noah-Wiley, Warren Atkins, Jr.

CMO Present: Nick Dean and Tracy Joseph; Terri Fisk and Nancey Carter via phone

Other Participants: Stacey Stein (LAPCS)

I. Roll Call @12:05pm

II. Review and Approval of Agenda and February/March/April Meeting Minutes: Rachael Coe moved to approve, Brooks Barnes 2nd the motion; all in favor, so approved.

III. ESP Reports

1. Superintendent Report – Tracy Joseph introduced Stacey Stein of the Louisiana Association of Public Charter Schools (LAPCS) introduce herself to the board and requested the board members consider being highlighted in the LAPCS board member spotlight.

Ms. Joseph discussed the Chanel 4 news story and made sure all the board members received the link.

Budget will call for cuts in staff; transportation cannot be changed, but looking at outside services to decrease costs.

Because RSD is transitioning, they are unable to make any determinations to increase CLA's population; we will probably not be given choice students as other schools have quite a few vacancies because families are moving out of the parish due to lack of affordable housing.

Currently focusing on renovating the rectory to potentially incorporate more youth.

Graduation is today, following the board meeting.

2. Type 5 Charter Progress Report/Activities Calendar—Nick Dean
Finished EOC testing stronger than last year; overall last year was 29%, this year they finished at 57%. Mr. Dean is confident in the students' and school's performance and that the alternative framework for an extension will be met.

Two staff will be delivering the summer remediation.

3. Financial Review– Terri Fisk

Revenue was up in April and expenses down creating a positive net for the month. Expulsion funds were also up.

IV. Board Updates and Action Items

1. Board Member Recruiting Update

Nancey Carter discussed the potential candidates; they will be attending the next board meeting.

2. Subcommittee Updates, if any (Discussion/Action)
 - a. Compliance/Governance Committee-No updates
 - b. Fundraising Committee
 - i. No updates on the Celebrity cook-off
3. Management Agreement Renewal is being reviewed and will be sent out to the board.
4. Board Terms as reflected in Bylaws will be revisited at the next meeting.
5. Future Agenda Items-no new future agenda items.

V. Public Comment-none.

VI. Adjournment @12:45pm.

Minutes transcribed by Nancey Carter for Maurice Lightfoot. ##