

**Crescent Leadership Academy
Regular Board Meeting Agenda
Thursday, June 16, 2016
5:30 pm @ Crescent Leadership Academy
2701 Lawrence Street
New Orleans, LA 70114**

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

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

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

Other Participants: Kisha Laurent Gaudin and Avery Cootes Foret

I. Roll Call

II. Review and Approval of Agenda and May Meeting Minutes (Meeting Minutes approval moved to next meeting due to lack of quorum)

III. ESP Reports

1. Superintendent Report – Tracy Joseph (Discussion)

Ms. Joseph has been asked to participate in a task force with Orleans Parish Director of Portfolios; she attended the first meeting to represent CLA.

CLA BOD President, Maurice Lightfoot, and Tracy Joseph attended mediation to resolve the SEAL contract dispute.

Channel 4 asked Ms. Joseph to come to the station and discuss additional population requests.

Going into the 16-17 SY with 132 students; all staff/faculty positions have been filled except for the receptionist and SPED coordinator.

2. Type 5 Charter Progress Report/Activities Calendar—Tracy Joseph (Discussion)

Summer remediation will consist of about 10 students; it is not mandatory for students to attend, but it is mandatory for CLA to offer for students.

Only two full-time staff will be employed over the summer.

Preparations for 16-17 SY are underway.

3. Financial Review– Terri Fiske (Discussion)

May was positive month for budget, but the budget is still not where it needs to be because of low student count. June will be very tight, so must keep expenditures to a minimum.

IV. Board Updates and Action Items

1. Board Member Recruiting Update (Discussion)

Introduction of potential board candidates: Ms. Kisha Laurent Gaudin and Ms. Avery Cootes Foret introduced themselves and discussed why they would like to be on the board:

Ms. Gaudin became passionate about what is going on with the schools because of post-Katrina and the inception of RSD. Ms. Foret is from Algiers and is very interested in working with CLA. Ms. Gaudin and Ms. Foret will return for the next meeting at which

time, if the board has a quorum, a decision will be reached regarding their board membership.

2. Subcommittee Updates, if any (Discussion/Action)
 - a. Compliance/Governance Committee has no updates at this time.
 - b. Fundraising Committee
 - i. Celebrity cook-off update and resources needed (Discussion/Action)
Ms. Duplessis-Barnes will speak with Mr. Atkins to get a date set in October. Ms. Wax indicated a need to try to see when other school fairs were scheduled so that CLA's event would not compete with others already scheduled.
3. Management Agreement Renewal will be signed by Mr. Lightfoot, as agreed upon by the board.
4. Board Terms as reflected in Bylaws to be revisited during the next meeting.
5. No future Agenda items other than those carried over from this meeting.

V. Public Comment-none

VI. Adjournment @6:25pm.

Minutes transcribed by Nancey Carter for Maurice Lightfoot. ##