

**Crescent Leadership Academy
Executive Session Meeting Agenda
Thursday, February 18, 2016
5:30 pm @ Crescent Leadership Academy
2701 Lawrence Street
New Orleans, LA 70114**

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

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

CMO Present: Tracy Joseph; Nancey Carter via phone

Other Participants: Mike Higgins-Legal Counsel

- I. Roll Call-Quorum was reached.
- II. EXECUTIVE SESSION: Pursuant to La.R.S. 44:17(A)(2), executive session will be held to discuss with counsel outcomes following mediation with 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.
- III. Rachael Coe made a motion to move out of executive session; Tommy Maginnis 2nd the motion; all in favor, Executive Session closed.
 - a. Brooks Duplessis-Barnes moved to approve the settlement agreement; Mr. Maginnis 2nd the motion; all in favor, so moved.
- IV. Adjournment @6pm.

Minutes transcribed by Nancey Carter for Maurice Lightfoot. ##