



**Crescent Leadership Academy  
Regular Board Meeting Agenda  
Thursday, September 22, 2016  
5:30 pm @ Crescent Leadership Academy  
2701 Lawrence Street  
New Orleans, LA 70114**

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**To join the online meeting**  
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**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**

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**To join the audio conference only**  
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**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 July/August Meeting Minutes (Action)

III. ESP Reports

1. Superintendent Report – Tracy Joseph (Discussion)
2. Type 5 Charter Progress Report/Activities Calendar—Nick Dean (Discussion)
3. Financials and 16-17SY Budget Approval– CJ Bower (Discussion/Action)

IV. Board Updates and Action Items

1. Subcommittee Updates, if any (Discussion/Action)
  - a. Compliance/Governance Committee
  - b. Fundraising Committee
    - i. Celebrity cook-off update and resources needed (Discussion/Action)
2. Elect new Board President (Discussion/Action)
3. Determine Date for Board Retreat
4. Future Agenda Items

V. Public Comment

VI. Adjournment

Crescent Leadership Academy  
Scholarship Fundraiser

## The Great Titan Cook-off

### **Event Summary**

In an attempt to generate funding for academic and non-institutional scholarships for high school students, the Board of Directors, after agreeing to move forward, will organize and implement an this annual event to benefit the students under our service. The event is built on the foundation of showcasing the culinary skills of local celebrities in the Metropolitan New Orleans area. The competition would yield first place, second place, and third place awards in the categories. The judges would be a diverse group of citizens from the area.

### **Challenges (overhead costs)**

- ❖ Event insurance
- ❖ Sheriff (2)
- ❖ Tickets
- ❖ Fire Permit
- ❖ Ribbons for each category
- ❖ Advertising
- ❖ Wristbands
- ❖ Paper ware (bowls, spoons, napkins)

### **Benefits**

- ❖ Presell: 200 individual tickets x \$25 = \$ 5, 000  
100 family tickets x \$60 = \$ 6, 000  
Total Presale value (tickets) = \$11, 000
- ❖ Lagniappe Sales:
  - Bathrooms only all day = \$10 per person
  - Parking only all day = \$10 per vehicle (small and mid-sized, average SUV)  
=\$25 (all oversized vehicles)

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### **Event Logistics**

Date	Saturday, February 25, 2016 (NOMTOC Day)
Location	CLA School Yard
Time	9 am – 4 pm
Target Group	Grillers and Red Bean Cookers ages 21 and older
Target #	20 competitors
Categories	Sausage, Ribs, Red Beans