



**Crescent Leadership Academy
Regular Board Meeting Agenda
Thursday, January 19, 2017
5:30 pm @ Crescent Leadership Academy
2701 Lawrence Street
New Orleans, LA 70114**

To join the online meeting

- 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**

To join the audio conference only

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 November/December 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– CJ Bower (Discussion/Action)**

IV. Board Updates and Action Items

- 1. Subcommittee Updates, if any (Discussion/Action)**
 - a. Compliance/Governance Committee**
 - i. Annual financial donation established in Bylaws (Discussion/Action)**
 - b. Fundraising Committee**
 - i. Celebrity cook-off update and resources needed (Discussion/Action)**
- 2. 2017 Calendar**
- 3. Future Agenda Items**

V. Public Comment

VI. Adjournment