



**Crescent Leadership Academy
Regular Board Meeting Agenda
Thursday, November 17, 2016
12:00 pm @ Crescent Leadership Academy
2701 Lawrence Street
New Orleans, LA 70114**

- I. Roll Call @12:20pm
Board Members: Avery Foret, Kisha Laurent Gaudin, Natasha Riley-Noah; Rachael Coe via phone.
CMO Members: Tracy Joseph; Nancey Carter and CJ Bower via phone.
Members from the Public: Cassandra Smith
- II. Review and Approval of Agenda and November Meeting Minutes (No Quorum; Moved to January meeting)
- III. Presentation by Ms. Cassandra Smith. Clinical Program Director for OPS Family Care regarding Youth Services. Few things to note: All providers are LSW or Counselors, specialize in Children and Family, dealing with high risk populations. Also partner with Department of Juvenile Justice in Louisiana. Work with trauma informed care; 80-90% of clients have experienced some type of adverse childhood experience. Provide evidence-based services and offer wraparound community based services, support services and therapy. They also bridge the gap between home and school with school-based individual/group therapy. CBIST is the evidence-based group program curriculum and WhyTry curriculum which is very relatable to high school youth.
Packages available: comprehensive; supplemental; customized. Able to bill Medicaid for services, but need to make sure services are not already being billed. Agency also provides outpatient therapy which would not be duplicative services. Ms. Smith will return on Monday @10am to discuss further.
- IV. ESP Reports
 1. Superintendent Report – Tracy Joseph (Discussion)
Forwarded the original document changing terms of enrollment for CLA to attorney; hope to hear back from him next week. Returning to OPSB means new guidelines when it comes to finance; CJ Bower will come to present questions on behalf of CLA. Tracy Joseph has requested a meeting with CLA and OPSB to discuss how these changes relate to CLA. Guidelines are more stringent under OPSB; they look at performance every year rather than every 3 years; enrollment is under finance; audit needs to be completed by 9/30.
 2. Type 5 Charter Progress Report/Activities Calendar—Nick Dean (Discussion)
Working on submitting data for school accountability score; looking very good as far as school performance. Also waiting to find out the number of students coming back next semester.
Students went to a political rally in Baton Rouge and another group went to the WWII museum.
 3. Financials– CJ Bower (Discussion)
CJ Bower discussed the financials and will send the Board the outside audit findings.

V. Board Updates and Action Items

1. Subcommittee Updates, if any (Discussion)
 - a. Compliance/Governance Committee-none
 - b. Fundraising Committee
 - i. Celebrity cook-off update and resources needed
 1. Ms. Duplessis-Barnes and Ms. Riley-Noah are building the budget for the fundraiser and looking at fair market value for in-kind donations.
2. Annual financial donation established in Bylaws (move to next meeting and put under compliance/governance).
3. Finalization of 2017 BOD Meeting calendar moved to next meeting.

IV. Public Comment-none

VI. Adjournment-@ 1:15pm

Meeting Minutes transcribed by Nancey Carter for Warren Atkins, Jr. ##