



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

I. Roll Call @12:20pm

Board Members: Avery Foret, Tommy Maginnis.

CMO Members: Tracy Joseph; Nick Dean, Nancey Carter and Terri Fiske via phone.

II. Review and Approval of Agenda and November/December Meeting Minutes: Moved to next meeting or when there is a quorum.

III. ESP Reports

1. Superintendent Report – Tracy Joseph (Discussion)

OPSB task force meeting for financial framework. Will update the board on the particulars at the next meeting.

On Monday, 1/23, the CLA's charter renewal will be discussed by the BESE Board. Would be great if some or all of the board could attend. Mr. Dean and team did an amazing job meeting the Alternative School Framework. Ms. Joseph has a meeting with Mr. Patrick Dobard on Friday regarding increasing population. Biggest concern right now is the need to cut expenses because of the limited enrollment.

2. Type 5 Charter Progress Report/Activities Calendar—Nick Dean (Discussion)

Operations quiet, averaging numbers in 40s/50s, with total enrollment of 84. High number of students incarcerated or out with medical issues.

2nd week of 3rd quarter: basketball started, and getting students ready for state testing by doing English and Math targeted remediation

Hit 70 out of 100 on alternative framework and needed a minimum of 50 points. Need to increase enrollment to hire staff to run in-school program more successfully.

3. Financials– Terri Fisk (Discussion)

Indicated that expenses are down, but revenue is also down because of low enrollments.

IV. Board Updates and Action Items

1. Subcommittee Updates, if any (Moved to next month)

a. Compliance/Governance Committee

i. Annual financial donation established in Bylaws (Moved to next month)

b. Fundraising Committee

i. Celebrity cook-off update and resources needed (Moved to next month)

2. 2017 Calendar--Moved to next month

3. Future Agenda Items: all of the above referenced items.

V. Public Comment: no members from the public attended or phoned in.

VI. Adjournment @6pm.

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