



Crescent Leadership Academy
Regular Board Meeting Minutes
Thursday, March 16, 2017
5:30 pm @ Crescent Leadership Academy
2701 Lawrence Street
New Orleans, LA 70114

I. Roll Call: @5:30pm

Board Members: Avery Foret, Tommy Maginnis, Maurice Lightfoot

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

II. Review and Approval of Agenda and November/December/January Meeting Minutes (Moved to next meeting with quorum)

III. ESP Reports

1. Superintendent Report – Tracy Joseph (Discussion)

Visit with RSD: Kunjan Narechania took a tour and was impressed with what's taken place at the school. Ms. Joseph discussed concerns about school and about enrollment; also, spoke with hearing office because of negative conversations being had. Monday, CJ Bower and Tracy Joseph will meet with Patrick Dobard at RSD with a solution to increasing enrollment. Info will be shared with the board following the meeting.

Ms. Rachael Coe, Mr. Warren Atkins, Jr. and Ms. Joseph had a call with the attorney and how to proceed if additional choice youth continue to be restricted for CLA. Draft Charter Contract from OPSB will be reviewed based on the discussion.

Spoke with Leadership Forum about raising funds for a possible residential program and will follow up with the board at the next meeting.

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

Two months and one week before graduation; students are doing practice exams. Quarterly pre-assessments are taking place this week.

Also, putting together a few baseball games for this season.

Hit over 80% attendance today and focusing on remediation until the end of the year.

3. Financials– CJ Bower (Discussion)

Not as many kids in the month of February; needed quite a few more enrollments to put the budget into the black. Hopeful that there will be a resolution to get more students before the end of the year. ROP has not been collecting the agreed upon management fee to ensure the school stays operational.

IV. Board Updates and Action Items: None were discussed due to lack of participation

1. Subcommittee Updates, if any (Discussion/Action)

a. Compliance/Governance Committee

i. Annual financial donation established in Bylaws (Discussion/Action)

b. Fundraising Committee

2. Future Agenda Items: follow up on quorum items needing to be voted on and approved.

V. Public Comment: no members from the public present or on the call.

VI. Adjournment @5:56pm.