



**Crescent Leadership Academy  
Regular Board Meeting Agenda  
Thursday, October 19, 2017  
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**

**I. Roll Call @5:40:** Liz Horn, Cassandra Williams, CJ, Tracy, Nancey

**Board Members:** Liz Horn, Cassandra Williams

**CMO Members:** Tracy Joseph; Nancey Carter and CJ Bower via phone

**II. Review and Approval of Agenda and September Meeting Minutes (Action) Tabled for next meeting when there is a quorum.**

**III. ESP Reports**

- 1. Superintendent Report and Type 5 Charter Progress Report– Tracy Joseph (Discussion)**  
Currently at 74 students; one student needing ELA services  
QA visit this week; very positive reviews with a few action plans, but nothing immediate; took back about six or seven best practices from CLA; every student said they feel safe and that every staff member cares about them. Ms. Williams asked that the board receive a copy so they can see what the action plans are and what the best practices are.

1<sup>st</sup> annual senior ring ceremony and was very successful; have a shirt they designed and orders will be placed tomorrow.

Working hard on culture and climate by putting plans in place. Juvenile courts to come tomorrow to finalize contract; will do restorative justice. Through the PASS program, we will get a part-time social worker.

ANET was recommended as a partnership and we can potentially work on the SIG grant with them.

Will be modifying the school schedule to dedicate enough time for PD for our staff. Currently in the process of having two staff return; really important for the culture of the school and both staff have a presence and relationship with youth.

Getting ready for basketball. On October 31, students will do a walk for breast cancer and will wear pink shirts.

Ms. Williams asked if we have a newsletter or school newspaper; Ms. Joseph replied no, but might be possible with new English teacher.

2. Financials– CJ Bower (Discussion/Action)

IV. Board Updates and Action Items

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

- a. Compliance/Governance Committee: Nothing to discuss until there is a quorum.
- b. Fundraising Committee: Nothing to discuss until there is a quorum.

2. Future Agenda Items

V. Public Comment: No one from the public was in attendance or on the phone.

VI. Adjournment @6:22pm.