



**Crescent Leadership Academy
Regular Board Meeting Agenda
Thursday, February 15, 2018
5:30 pm via phone**

I. Roll Call @5:32pm: Warren Atkins, Jr., Cassandra Williams, Amelie Wax, Kisha Laurent Gaudin, Farah Parker, Will Snowden, Nancey Carter, Tracy Bennett-Joseph.

III. ESP Reports

1. Superintendent Report and Type 5 Charter Progress Report– Tracy Joseph (Discussion) Currently at 77 students; enrollment is still low. Trying to set up meeting with Director of OPSB, Adam Hauf, and get answers to where we sit in the portfolio as well as any opportunities to service students outside of just expulsion assignments.

Also, meeting with New Schools for New Orleans to see if there are any funding opportunities for CLA with the funding they are receiving.

Working on a plan with the CMO to make staffing changes, potentially making some positions part-time and get key positions filled. Not having a social worker is detrimental to the population at CLA.

Recently, had a very productive science field trip.

2. Financials– CJ Bower (Discussion/Action): Ms. Bower was unable to attend the meeting. Board reviewed financials and had no questions.

IV. Board Updates and Action Items: All board updates put on hold until in-person meeting.

1. Subcommittee Updates, if any (Discussion/Action)
 - a. Compliance/Governance Committee: Create or remove from Agenda?
 - b. Fundraising Committee: Future Fundraisers?
2. Revisit Board Calendar
3. Future Agenda Items

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

VI. Adjournment @6:30pm.