



**Crescent Leadership Academy
Regular Board Meeting Agenda
Thursday, May 17, 2018
5:30 pm @ Crescent Leadership Academy
2701 Lawrence Street
New Orleans, LA 70114**

To join the online meeting

Join from PC, Mac, Linux, iOS or Android: <https://rop.zoom.us/j/4550956808>

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 646 876 9923 or +1 669 900 6833 or +1 408 740 3766

Meeting ID: 455 095 6808

Or iPhone one-tap :

US: +16468769923,, 4550956808# or +16699006833,, 4550956808#

Below is an agenda of all items scheduled to be considered. Items may be taken out of the order presented. Reasonable efforts will be made to assist and accommodate physically impaired persons desiring to attend the meeting. Contact Nancey Carter – (775) 392-2659. Public comment will be limited to five minutes per person, will follow each item and at the end of the meeting.

I. Roll Call

II. Review and Approval of Agenda and April Meeting Minutes (Action)

III. ESP Reports

1. Superintendent Report and Type 5 Charter Progress Report– Tracy Joseph (Discussion)
2. Financials– CJ Bower (Discussion/Action)

IV. Board Updates and Action Items

1. Subcommittee Updates, if any (Discussion/Action)
 - a. Fundraising Committee: Future Fundraisers?
2. Elect new Secretary
3. Board Calendar-keep same date/time or choose another day/time
4. Current Unsigned Lease
5. Student Recruitment
6. OPSB Agreement Discussion
7. Future Agenda Items

V. Public Comment

VI. Adjournment