



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

Meeting call the order at 5:42 by Warren

I. Roll Call – Atkins, Farah (by phone), C. Williams, Elizabeth Horn, and Tracy Bennett-Joseph

II. Review and Approval of Agenda and April Meeting Minutes (Action) – no quorum so cannot take action, will table to the June 2018 meeting

III. ESP Reports

1. Superintendent Report and Type 5 Charter Progress Report– Tracy Joseph (Discussion) – C. Williams is willing to prepare a career readiness program for CLA; want someone who is ready for a position. Williams recommended the hospitality management for CLA; work with guidance counselor at CLA to make this happen; Warren asked where are we with teacher

2. Financials– CJ Bower (Discussion/Action) – CJ was not present but Joseph went over the budget and discussed the 150,000 that LDOE is pulling from last year; Joseph and Minden is working on trying to identify the cause of this

IV. Board Updates and Action Items

Subcommittee Updates, if any (Discussion/Action) a. Fundraising Committee: Future Fundraisers?

- Warren discussing the board doing fundraisers over the summer but there are no students on campus over the summer; Williams want to discuss the board doing fundraisers and feel that the board members should not be tax and asked to write a check but she will have something in writing and provide the links in the next board meeting; gentlemen will assist her in developing a program that will work with CLA and the board, and this is a free service
- The pledge sheets that the boards committed to should be in by May 31st and the board members may contact Warren if there are questions or if they need additional time to provide their pledge
- Warren explains his reason for asking the board for a pledge
- Joseph recommended that the board identify a capital project for the school and gather funding to cover the cost
- Williams recommended a college tour in the city for seniors

2. Elect new Secretary – table to next meeting

3. Board Calendar-keep same date/time or choose another day/time- table to next meeting

4. Current Unsigned Lease – the landlord will implement the new lease as it stands

5. Student Recruitment – accelerated students, Walmart,

6. OPSB Agreement Discussion – contract was signed at Delgado in Warren’s office; Kungan from RSD sent the completed contract and not in stone; it all about compliance and make sure that we comply; Warren will send out the completed copy of the contract

7. Future Agenda Items – no future agenda items

V. Public Comment – no public comment

VI. Adjournment – meeting adjourn at 6:47pm, motion to adjourn by Williams and second by Farrah received a text from a member from the career day and she wants to mentor students at CLA and will provide contact information to Joseph