



LEGACY OF EXCELLENCE BOARD BUSINESS MEETING

1116 Jefferson Avenue
New Orleans, Louisiana 70115

March 28, 2024

6:00pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

STUDENT OF THE MONTH RECOGNITION

ADOPTION OF THE AGENDA

Additions/Modifications and Deletions

ADOPTION OF THE MINUTES

- February 22, 2024, Board Business Meeting Minutes

REPORT(S)

- Monthly Financial Summary –February 2024 4th Sector Solutions

COMMITTEE REPORTS/RECOMMENDATIONS/ACTIONS ITEMS:

- **Accountability Committee, Dr. Bobbie Stevenson, Chairperson**
 - **The Accountability Committee met on Tuesday, March 26, 2024 at 5:30pm. The committee received the following updates from Patrice Joseph and Nichelle Logan-Jones:**
 - Target Areas in Tested Subjects
 - Expectations of Student Performance in Target Areas
 - Challenges Faced in Meeting Expectations

CEO'S AGENDA

- Updates
 - Local Colleges and Universities
 - Community
 - Parents and Alumni
 - Essential Dates

ACTION ITEMS/RESOLUTIONS

The Legacy of Excellence Board is asked to act upon the following action items:

- **Action Item No. 1: [Acceptance of The Goodies Factory, Inc fundraising check.](#)**
Recommendation: That the Legacy of Excellence Board accepts a payment from The Goodies Factory, Inc in the amount of \$3,885 for popcorn fundraiser.

- **Action Item No. 2:** [Acceptance of The Airline Skate Center, skate night fundraising check.](#)
Recommendation: That the Legacy of Excellence Board accepts a payment from Airline Skate Center in the amount of \$428 for skate night fundraiser.
- **Action Item No. 3:** [Approval of the Finance Committee to authorize the amount to invest in Louisiana Asset Management Pool \(LAMP\) account.](#)
Recommendation: That the Legacy of Excellence Board approves the Finance Committee to authorize the amount invested in the Louisiana Asset Management Pool (LAMP) account.
- **Action Item No. 4:** [Authorization of Dr. Brooks to renew Legacy of Excellence’s participation in the New Orleans Public Schools local education agency \(LEA\).](#)
Recommendation: That the Legacy of Excellence Board authorize Dr. Brooks to renew participation in the New Orleans Public Schools local education agency (LEA).
- **Action Item No. 5:** [Approval of ThriveKids contract for nurses and various medical services through the end of the academic term.](#)
Recommendation: That the Legacy of Excellence Board approve ThriveKids contract in the amount of \$8,120 for nurse and various medical services through the end of the academic year.
- **Action Item No. 6:** [Approval of EduSolve Consultants proposal for developing, administering, and analyzing the results of a school leader end-of-year performance evaluation at Benjamin Franklin Elementary School.](#)
Recommendation: That the Legacy of Excellence approves EduSolve Consultants proposal in the amount of \$6,900 for developing, administering, and analyzing the results of a school leader end-of-year performance evaluation at Benjamin Franklin Elementary School.

ANNOUNCEMENTS

ADJOURNMENT