



LEGACY OF EXCELLENCE BOARD BUSINESS MEETING

**1116 Jefferson Avenue
New Orleans, Louisiana 70115**

**April 25, 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

- March 28, 2024, Board Business Meeting Minutes

REPORT(S)

- Monthly Financial Summary – March 2024 4th Sector Solutions

COMMITTEE REPORTS/RECOMMENDATIONS/ACTIONS ITEMS:

- **Finance & Property Committee, Susan Vaughn, Chairperson**
 - **The Finance & Property Committee met on Monday, April 22, 2024 at 4:00pm. The committee received the following presentation from Dr. J. Cornell Brooks and 4th Sector Solutions:**
 - Budget Presentation
 - **The Finance and Property Committee, with Board authorization, approved the following action item:**
 - Approval of school administration to invest funds in the Louisiana Asset Management Pool (LAMP).

PRESENTATION(S)

- Middle School Principal's Report Patrice W. Joseph
- Elementary School Principal's Report Nichelle Logan-Jones

CEO'S AGENDA

- Annual Site Visit
 - General Compliance Findings
 - Special Education Findings
 - Identified Next Steps
- 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 Johnson Uniforms, Inc. donation check.](#)
Recommendation: That the Legacy of Excellence Board accepts a donation from Johnson's Uniforms in the amount of \$1,500 for staff incentives.
- **Action Item No. 2:** [Acceptance of K. Allen Consulting, LLC. donation check.](#)
Recommendation: That the Legacy of Excellence Board accepts a donation from K. Allen Consulting, LLC. in the amount of \$250 for staff incentives.
- **Action Item No. 3:** [Acceptance of Gulf Coast Bank and Trust donation check.](#)
Recommendation: That the Legacy of Excellence Board accepts a donation from Gulf Coast Bank and Trust in the amount of \$500 for staff incentives.
- **Action Item No. 4:** [Acceptance of EduKit quote for student supplies for the 2024-2025 academic year.](#)
Recommendation: That the Legacy of Excellence Board accepts EduKit quote for student supplies for the 2024-2025 academic year in the amount of \$77,581.07.
- **Action Item No. 5:** [Acceptance of Hahn Enterprises quote for new basketball goals and installation at the Jefferson Campus.](#)
Recommendation: That the Legacy of Excellence Board accepts Hahn Enterprises quote for new basketball goals and installation at the Jefferson Campus in the amount of \$16,716.
- **Action Item No. 6:** [Authorization of Dr. J. Cornell Brooks to accept a proposal for \(2\) variable frequency drive \(VFD\) replacements on chilled water pumps 1 and 2 at the Laurel Campus.](#)
Recommendation: That the Legacy of Excellence Board authorizes Dr. J. Cornell Brooks to accept a proposal for (2) variable frequency drive replacements on chilled water pumps 1 and 2 at the Laurel Campus not exceeding \$17,392.56.
- **Action Item No. 7:** [Authorization of Dr. J. Cornell Brooks, Tommie Vassel, and Susan Vaughn to act as signatories on the Investment Authorization Resolution required for the opening of the Louisiana Asset Management Pool \(LAMP\) account.](#)
Recommendation: That the Legacy of Excellence Board authorizes Dr. J. Cornell Brooks, Tommie Vassel, and Susan Vaughn to act as signatories on the Investment Authorization Resolution required for the opening of the Louisiana Asset Management Pool (LAMP) account.

ANNOUNCEMENTS

ADJOURNMENT