



LEGACY OF EXCELLENCE BOARD BUSINESS MEETING

1116 Jefferson Avenue
New Orleans, Louisiana 70115
March 28, 2024
6:00pm

CALL TO ORDER

The Legacy of Excellence Board convened the March 28, 2024 meeting in the library of the Benjamin Franklin Elementary Mathematics and Science School at 1116 Jefferson Avenue, New Orleans, Louisiana 70115. Mr. Tommie Vassel, Board President, called the meeting to order at 6:01 PM.

Board Roll Call: Tommie Vassel, present; Dr. Nia Woods Haydel, absent; Dr. Bobbie Stevenson, present; Cynthia Steward, present; Susan Vaughn, present; Alicia Thomas, present; Detrich Hebert Johnson, absent; Dr. J. Cornell Brooks, CEO, present. **The meeting had a quorum.**

PLEDGE OF ALLEGIANCE

STUDENT OF THE MONTH RECOGNITION

ADOPTION OF THE AGENDA

Additions/Modifications and Deletions

Motion to accept the agenda was made by Cynthia Steward and seconded by Susan Vaughn. **The motion passed.**

ADOPTION OF THE MINUTES

- February 22, 2024, Board Business Meeting Minutes

Motion to adopt the February 22, 2024 Board Business Meeting minutes was motioned by Dr. Bobbie Stevenson and seconded by Susan Vaughn. **The motion passed.**

REPORT(S)

- Monthly Financial Summary –February 2024 4th Sector Solutions

Motion to accept the February 2024 Financial Summary Report was motioned by Dr. Bobbie Stevenson and seconded by Susan Vaughn. **The motion passed.**

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.

Motion to accept The Goodies Factory, Inc. fundraising check was motioned by Cynthia Steward and seconded by Dr. Bobbie Stevenson. **The motion passed.**

- **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.

Motion to accept The Airline Skate Center fundraising check was motioned by Alicia Thomas and seconded by Dr. Bobbie Stevenson. **The motion passed.**

- **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.

Motion to approve the Finance Committee to authorize the amount to invest in LAMP was motioned by Susan Vaughn and seconded by Dr. Bobbie Stevenson. **The motion passed.**

- **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).

Motion to authorize Dr. Brooks to renew Legacy of Excellence's participation in the New Orleans Public Schools LEA was motioned by Cynthia Steward and seconded by Dr. Bobbie Stevenson. **The motion passed.**

- **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.

Motion to approve ThriveKids contract for nurses and various medical services through the end of the academic term was motioned by Dr. Bobbie Stevenson and seconded by Cynthia Steward. **The motion passed.**

- **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.

Motion to approve EduSolve Consultants proposal was motioned by Alicia Thomas and seconded by Cynthia Steward. **The motion passed.**

The Legacy of Excellence Board conducted a roll call vote for this action item. The vote yielded 3 AYES and 2 NOES. **The action item passed.**

ANNOUNCEMENTS

The Legacy of Excellence Board received announcements from Ricky Smith regarding concerns pertaining to the school basketball team and Black History Month production.

The Legacy of Excellence Board received announcements from Sandra Hodge and Paul Flagge regarding employee grievances.

ADJOURNMENT

Upon an **approved motion** from Alicia Thomas and seconded by Cynthia Steward, the meeting was adjourned at 8:02 PM.