



# LEGACY OF EXCELLENCE BOARD BUSINESS MEETING

1116 Jefferson Avenue  
New Orleans, Louisiana 70115

May 23, 2024  
6:00pm

## CALL TO ORDER

## PLEDGE OF ALLEGIANCE

## ADOPTION OF THE AGENDA

*Additions/Modifications and Deletions*

## ADOPTION OF THE MINUTES

- April 25, 2024, Board Business Meeting Minutes

## REPORT(S)

- Monthly Financial Summary – April 2024
- FY25 Proposed Budget Review

4<sup>th</sup> Sector Solutions  
4<sup>th</sup> Sector Solutions  
Dr. J. Cornell Brooks

## PRESENTATION(S)

- Elementary School Principal's Report

Nichelle Logan-Jones  
Tradonya Domingue

## CEO'S AGENDA

- Board Verification Letters 23-24
- Highlights
- Enrollment
- Updates
- 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 Jonathan Stewart Insurance and Financial Services, Inc. donation check.](#)  
**Recommendation:** That the Legacy of Excellence Board accepts a donation from Jonathan Stewart Insurance and Financial Services, Inc. in the amount of \$1,500 for staff incentives.
- **Action Item No. 2:** [Acceptance of BENOLA donation direct deposit.](#)

**Recommendation:** That the Legacy of Excellence Board accepts a direct deposit donation from BENOLA in the amount of \$500 for staff incentives.

- **Action Item No. 3:** [Acceptance of Arthur J Gallagher Co. donation direct deposit.](#)  
**Recommendation:** That the Legacy of Excellence Board accepts a donation direct deposit from Arthur J Gallagher Co. in the amount of \$1,500 for staff incentives.
- **Action Item No. 4:** [Acceptance of Raising Cane’s Restaurants, LLC. fundraising check.](#)  
**Recommendation:** That the Legacy of Excellence Board accepts a fundraising check from Raising Cane’s Restaurant’s, LLC. in the amount of \$180 from Family Night.
- **Action Item No. 5:** [Acceptance of ICT’s estimate for yearlong on-site tech support at the middle school campus from July 1, 2024 to June 30, 2025.](#)  
**Recommendation:** That the Legacy of Excellence Board accepts of ICT’s estimate for yearlong on-site tech support at the middle school campus from July 1, 2024 to June 30, 2025 in the amount of \$49,140.00.
- **Action Item No. 6:** [Authorization of Tommie Vassel to execute the Local Education Agency \(LEA\) agreement between Legacy of Excellence, Inc. and the Orleans Parish School Board.](#)  
**Recommendation:** That the Legacy of Excellence Board authorizes Tommie Vassel to execute the Local Education Agency (LEA) agreement between Legacy of Excellence, Inc. and the Orleans Parish School Board for a one year term ending on June 30, 2025.
- **Action Item No. 7:** [Request to award Request for Proposal “Financial Audit Services.”](#)  
**Recommendation:** That the Legacy of Excellence Board approves the proposal meeting the specifications, terms, and conditions for “Financial Audit Services” from Luther Speight & Company CPAs not to exceed \$27,950 per year for a period of two years with an option to renew two additional one year periods.
- **Action Item No. 8:** [Acceptance of Mesalain Group’s estimate for renovation/modification of restrooms in the annex facility at the Agnes L. Bauduit site.](#)  
**Recommendation:** That the Legacy of Excellence Board accepts Mesalain Group’s estimate for renovation/modification of restrooms in the annex facility at the Agnes L. Bauduit site in the amount \$58,950.00.
- **Action Item No. 9:** [Acceptance of Accelerise Corporation’s proposal for supporting the financial sustainability needs of Benjamin Franklin Elementary Mathematics & Science School.](#)  
**Recommendation:** That the Legacy of Excellence Board accepts Accelerise Corporation’s proposal for supporting the financial sustainability needs of Benjamin Franklin Elementary Mathematics & Science School executed over a 12 month term starting on July 1, 2024 for a total of \$60,000.

## **ANNOUNCEMENTS**

**ADJOURNMENT**