



LEGACY OF EXCELLENCE BOARD BUSINESS MEETING

1116 Jefferson Avenue
New Orleans, Louisiana 70115

June 27, 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 – May 2024

4th Sector Solutions

EXECUTIVE SESSION

- Evaluation Discussion

PRESENTATION(S)

- Elementary School Principal's Report
- Middle School Principal's Report

Nichelle Logan-Jones
Patrice W. Joseph
Jaqueline Mayfield

CEO'S AGENDA

- Board Verification Letters 23-24
- Board Business Meeting Calendar 24-25
- Highlights
- Enrollment
- Updates
- Next Steps
- Essential Dates
- Special Presentation

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 Acceleraise Corporation’s proposal for supporting the financial sustainability needs of Benjamin Franklin Elementary Mathematics & Science School.](#)
Recommendation: That the Legacy of Excellence Board accepts Acceleraise 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.
- **Action Item No. 10:** [Approval of the FY25 Budget.](#)
Recommendation: That the Legacy of Excellence Board approves the FY25 Budget.

- **Action Item No. 11:** Request to award Request for Proposal “Transportation Services.”
Recommendation: That the Legacy of Excellence Board approves the proposal meeting the specifications, terms, and conditions for “Transportation Services” from First Student Transportation for a period of two years with an option to renew two additional one year periods.
- **Action Item No. 12:** Request to award Request for Proposal “HVAC Maintenance Services.”
Recommendation: That the Legacy of Excellence Board approves the proposal meeting the specifications, terms, and conditions for “HVAC Maintenance Services” from Star Services for a period of three years with an option to renew two additional one year periods at the preventative maintenance cost of \$61,788 per year.
- **Action Item No. 13:** Request to award Request for Proposal “Asphalt Repavement Services.”
Recommendation: That the Legacy of Excellence Board approves the proposal meeting the specifications, terms, and conditions for “Asphalt Repavement Services” from Chris’ Paving for asphalt overlay at the Laurel Campus on the play area in the amount of \$22,550.00.
- **Action Item No. 14:** Request to award Request for Proposal “Window Glazing Services.”
Recommendation: That the Legacy of Excellence Board approves the proposal meeting the specifications, terms, and conditions for “Window Glazing Services” from Tasch LLC. for pressure washing all windows, removing existing glazing and replacing with new, and painting all windows, mullions, and sashes at the Jefferson Campus in the amount of \$418,715.91.
- **Action Item No. 15:** Approval of ThriveKids contract for nurse and various medical services for the 24-25 school year.
Recommendation: That the Legacy of Excellence Board approves ThriveKids contract in the amount of \$82,208 for nurse and various medical services for the 24-25 school year.

ANNOUNCEMENTS

ADJOURNMENT