



LEGACY OF EXCELLENCE BOARD BUSINESS MEETING

1116 Jefferson Avenue
New Orleans, Louisiana 70115
November 21, 2024
6:00pm

CALL TO ORDER

The Legacy of Excellence Board convened November 21, 2024, meeting in Library of the Benjamin Franklin Elementary Mathematics and Science School at 1116 Jefferson Avenue, New Orleans, Louisiana 70115. Mr. Tommie Vassal, Board President, called the meeting to order at 6:06pm.

Board Roll Call: Tommie Vassal, present; Dr. Nia Woods Haydel, present; Dr. Bobbie Stevenson, present; Cynthia Steward, present; Susan Vaughn, present; Detrich Hebert Johnson, present; Devon Turner, present(virtually); Dr. J. Cornell Brooks, CEO, present. **The meeting had a quorum.**

PLEDGE OF ALLEGIANCE

STUDENT OF THE MONTH RECOGNITION

ADOPTION OF THE AGENDA

Motion to accept the agenda was made by Cynthia Steward and seconded by Dr. Bobbie Stevenson. **The motion passed.**

ADOPTION OF THE MINUTES

- September 19, 2024, Board Business Meeting Minutes

Motion to adopt September 19, 2024, Board Business Meeting Minutes was motioned by Dr. Bobbie Stevenson and seconded by Susan Vaughn. **The motion passed.**

REPORT(S)

- Monthly Financial Summary – October 2024 4th Sector Solutions
- Audit Report Draft

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

PRESENTATION(S)

- Elementary School Principal's Report Nichelle Logan-Jones
- Middle School Principal's Report Patrice Joseph
- Accelerise Report Ingrid Alvarado/Tyra Sorapuru

CEO'S REPORT

ACTION ITEMS/RESOLUTIONS

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

- **Action Item No. 1:** [Approval of the revised Student Attendance Policy.](#)
Recommendation: That the Legacy of Excellence Board approve the revised Student Attendance Policy.

Motion to accept the revised Student Attendance policy was motioned by Dr. Bobbie Stevenson and seconded by Cynthia Steward. **The motion passed.**

- **Action Item No. 2:** [Approval of the contract extension for Custodial and Maintenance services by Messalain.](#)
- **Recommendation:** That the Legacy of Excellence Board approve the Messalain extension contract.

Motion to accept the contract extension for Custodial and Maintenance services by Messalain was motioned by Cynthia Steward and seconded by Dr. Nia Haydel. **The motion passed.**

- **Action Item No. 3:** [Approval to accept the \\$10,000 grant funds from New Orleans Tourism and Cultural Fund.](#)
Recommendation: That the Legacy of Excellence Board approve the grant check of \$10,000 received from New Orleans Tourism and Cultural Fund.

Motion to accept the \$10,000 grant funds from New Orleans Tourism and Cultural Fund was motioned by Dr. Nia Haydel and seconded by Dr. Bobbie Stevenson. **The motion passed.**

- **Action Item No. 4:** [Approval to accept the \\$3,5000 grant funds from Jazz and Heritage foundation.](#)
Recommendation: That the Legacy of Excellence Board approve the donation check received from Jazz and Heritage foundation in the amount of \$3,500 for TAV.

Motion to accept the \$3,500 grant funds from Jazz and Heritage foundation was motioned by Dr. Bobbie Stevenson and seconded by Susan Vaughn. **The motion passed.**

- **Action Item No. 5:** [Approval to accept the donation check from New Orleans Hash House Harriers 2024 Red Dress Run Grant.](#)
Recommendation: That the Legacy of Excellence Board approve the donation check received from New Orleans Hash House Harriers 2024 Red Dress Run Grant.

Motion to accept the donation check from New Orleans Hash House Harriers 2024 Red Dress Run Grant was motioned by Cynthia Steward and seconded by Detrich Hebert-Johnson. **The motion passed.**

- **Action Item No. 6:** Approve the Biannual Roofing Inspection contract with Roofing Solutions.

Recommendation: That the Legacy of Excellence Board approve the renewal of the biannual roofing inspection contract with Roofing Solutions.

Motion to approve the Biannual Roofing Inspection contract with Roofing Solutions LLC., was motioned by Cynthia Steward and seconded by Detrich Hebert-Johnson. **The motion passed.**

Discussion Item No. 1: That the Legacy of Excellence Board approve to remain in NOLA-PS LEA for the 2025-2026 school year.

Motion to send Discussion Item No.1 to the governance committee was motioned by Cynthia Steward and seconded by Dr. Bobbie Stevenson. **The motion passed.**

ANNOUNCEMENTS

ADJOURNMENT

Upon an approved motion by Cynthia Steward and seconded by Dr. Bobbie Stevenson, the meeting was adjourned at 7:45pm.

Board Meeting Livestream Link- <https://youtube.com/live/hGOvyFM3n1Y?feature=share>