



LEGACY OF EXCELLENCE BOARD BUSINESS MEETING

1116 Jefferson Avenue
New Orleans, Louisiana 70115
August 24, 2023
6:00pm

The Legacy of Excellence Board convened the August 24, 2023 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 6:02 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, present; Dr. Darryl Kilbert, Interim CEO, present. **The meeting had a quorum.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA

Additions/Modifications and Deletions

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

ADOPTION OF THE MINUTES

- July 27, 2023 Board Business Meeting Minutes

Motion to adopt the July 27, 2023 Board Business Meeting minutes was motioned by Alicia Thomas and seconded by Dr. Bobbie Stevenson. **The motion passed.**

REPORT(S)

- Monthly Financial Summary – July 2023 4th Sector Solutions

Motion to accept the July 2023 Financial Summary Report was motioned by Susan Vaughn and seconded by Alicia Thomas. **The motion passed.**

- CPI and AED Training Compliance Tradonya Domingue

PRESENTATION(S)

- Director of Operations/School Leader-in-Residence's Report Dr. Robert Robinson
- Middle School Principal's Report Patrice W. Joseph
- Elementary School Principal's Report Nichelle Logan-Jones

CEO'S AGENDA

- “In God We Trust” Compliance
- Middle School Playground Resurfacing
- Hurricane Preparation
- Computer Home Distribution
- Vorice J. Waters Roof Repair Update
- Open House Parent Participation Analysis
- Hands On New Orleans
- Save the Music Grant

EXECUTIVE SESSION

At 7:39 PM, **upon an approved motion** by Dr. Bobbie Stevenson and seconded by Alicia Thomas, the Board meeting paused for Executive Session.

- CEO Search Update

At 8:18 PM, **upon an approved motion** by Alicia Thomas and seconded by Dr. Bobbie Stevenson, the Board meeting resumed.

ACTION ITEMS/RESOLUTIONS

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

- **Action Item No. 1:** Approval of Dr. Darryl Kilbert’s execution of Mesalain Group’s contract for Custodial and Maintenance services.
Recommendation: That the Legacy of Excellence Board approves Dr. Darryl Kilbert to execute the Mesalain Group contract for Custodial and Maintenance services.

This Action Item was deferred to the next Board Business Meeting.

- **Action Item No. 2:** Approval of Dr. Darryl Kilbert’s execution of Community Coffee’s contract for employee coffee services
Recommendation: That the Legacy of Excellence Board approves Dr. Darryl Kilbert to execute the Community Coffee contract for employee coffee services.

Motion to approve Dr. Darryl Kilbert’s execution of Community Coffee’s contact for employee coffee services was motioned by Dr. Bobbie Stevenson and seconded by Cynthia Steward. **The motion passed.**

- **Action Item No. 3:** Approval of Dr. Darryl Kilbert’s purchasing of Ident-a-Kid Visitor Management System plus integrations for student and staff safety.
Recommendation: That the Legacy of Excellence Board approves Dr. Darryl Kilbert to purchase Ident-a-Kid Visitor Management System plus integrations for student and staff safety.

Motion to approve Dr. Darryl Kilbert's purchasing of Ident-a-Kid Visitor Management System plus integrations for student and staff safety was motioned by Cynthia Steward and seconded by Alicia Thomas. **The motion passed.**

- **Action Item No. 4:** Appointment of Legacy of Excellence Chief Executive Officer.
Recommendation: That the Legacy of Excellence Board of Directors recommends the appointment of Dr. Jeremye Brooks as the Legacy of Excellence Chief Executive Officer. Dr. Brooks' start date as CEO will be effective September 5, 2023. The term length of the recommended contract is set at 3 years pending annual performance evaluation with an option for an additional year. The recommended base salary is \$135K along with a \$10K performance incentive as outlined according to the contract.

Motion to appoint Legacy of Excellence Chief Executive Officer was motioned by Dr. Bobbie Stevenson and seconded by Cynthia Steward. **The motion passed.**

ANNOUNCEMENTS

ADJOURNMENT

Upon an **approved motion** from Alicia Thomas and seconded by Dr. Bobbie Stevenson, the meeting was adjourned at 8:23 PM.