



LEGACY OF EXCELLENCE BOARD BUSINESS MEETING

1116 Jefferson Avenue
New Orleans, Louisiana 70115
July 27, 2023
6:00pm

The Legacy of Excellence Board convened the July 27, 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 6:04 PM.

Board Roll Call: Tommie Vassel, present; Dr. Nia Woods Haydel, present; 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 Cynthia Steward and seconded by Alicia Thomas. **The motion passed.**

ADOPTION OF THE MINUTES

- June 22, 2023 Board Business Meeting Minutes

Motion to adopt the June 22, 2023 Board Business Meeting minutes was motioned by Dr. Bobbie Stevenson and seconded by Susan Vaughn. **The motion passed.**

REPORT(S)

- Monthly Financial Summary – June 2023 4th Sector Solutions

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

- Southeastern Grocers Donation Program Delores Winfield

PRESENTATION(S)

- Middle School Principal's Report Patrice W. Joseph

- Elementary School Principal's Report

Nichelle Logan-Jones

CEO'S AGENDA

- Vorice J. Waters Building Roof Replacement Update
- Budget Completion Ad - Tear Sheet
- Executed Lease Documents
- GiveNOLA Day Confirmation
- Director of Operations/School Leader-in-Residence Work Log

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 the K. Allen Consulting contract for Year-Long Staff Support.
Recommendation: That the Legacy of Excellence Board approves Dr. Darryl Kilbert to execute the K. Allen Consulting contract for Year-Long Staff Support.

Motion to approve Dr. Darryl Kilbert's execution of the K. Allen Consulting contract for Year-Long Staff Support was motioned by Cynthia Steward and seconded by Dr. Bobbie Stevenson. **The motion passed.**

- **Action Item No. 2:** Consideration of approval of execution of the XS Martial Arts contract for 2023-2024 student services.
Recommendation: That the Legacy of Excellence Board considers approval of the execution of the XS Martial Arts contract for 2023-2024 student services.

Motion to approve the consideration of approval of execution of the XS Martial Arts contract for 2023-2024 student services was motioned by Cynthia Steward and seconded by Dr. Bobbie Stevenson. **The motion passed.**

- **Action Item No. 3:** Approval of Dr. Darryl Kilbert's execution of the ICT contract for two months of technology helpdesk support.
Recommendation: That the Legacy of Excellence Board approves Dr. Darryl Kilbert to execute the ICT contract for two months of technology helpdesk support.

Motion to approve Dr. Darryl Kilbert's execution of the ICT contract for two months of technology helpdesk support was motioned by Detrich Hebert Johnson and seconded by Dr. Bobbie Stevenson. **The motion passed.**

EXECUTIVE SESSION

At 6:55 PM, **upon an approved motion** by Alicia Thomas and seconded by Dr. Bobbie Stevenson, the Board meeting paused for Executive Session.

- CEO Search Update

At 7:32 PM, **upon an approved motion** by Alicia Thomas and seconded by Dr. Bobbie Stevenson, the Board meeting resumed.

ANNOUNCEMENTS

The CEO Search Committee will tender an offer to a candidate. Should the candidate decline, the CEO Search Committee has identified an alternate candidate through the interview process.

ADJOURNMENT

Upon an **approved motion** from Cynthia Steward and seconded by Detrich Hebert Johnson, the meeting was adjourned at 7:34 PM.