



LEGACY OF EXCELLENCE BOARD BUSINESS MEETING

1116 Jefferson Avenue
New Orleans, Louisiana 70115
October 19, 2023
6:00pm

CALL TO ORDER

The Legacy of Excellence Board convened the October 19, 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 6:00 PM.

Board Roll Call: Tommie Vassel, present; Dr. Nia Woods Haydel, absent; Dr. Bobbie Stevenson, absent; Cynthia Steward, present; Susan Vaughn, absent; Alicia Thomas, absent; Detrich Hebert Johnson, absent; Dr. J. Cornell Brooks, CEO, present. **The meeting did not have a quorum. All items discussed were shared as points of information.**

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA

Additions/Modifications and Deletions

ADOPTION OF THE MINUTES

- September 21, 2023 Board Business Meeting Minutes

The September 21, 2023 Board Business Meeting Minutes will be adopted at the November Board Business Meeting.

REPORT(S)

- Monthly Financial Summary – September 2023 4th Sector Solutions

CEO'S AGENDA

- Highlights
 - Leadership Retreat
 - Staff Social
 - Sports Physicals
 - School Collaborative Group
 - Student Recognition
 - Student of the Month
- School Accountability
 - Data Review
 - Diagnostic Data
 - Academic Report
- Facilities and Operations

- Operational Updates
 - Capital Projects
 - Painting the Laurel Campus
 - Roof Replacement Update
 - Looking Ahead: Outdoor Stage
 - Saltwater Intrusion Update
- 90 Day Plan Update
- Next Steps

ACTION ITEMS/RESOLUTIONS

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

- **Action Item No. 1:** Approval of Dr. J. Cornell Brooks' implementation of the Stipend Distribution Plan.
Recommendation: That the Legacy of Excellence Board approves Dr. J. Cornell Brooks to implement the Stipend Distribution Plan.

This action item was deferred to the November 2023 Board Business Meeting.

- **Action Item No. 2:** Approval of Dr. J. Cornell Brooks' execution of the Mesalain Group's Custodial and Maintenance Service Contract Agreement.
Recommendation: That the Legacy of Excellence Board approves Dr. J. Cornell Brooks to execute the Mesalain Group's Custodial and Maintenance Service Contract Agreement.

This action item was deferred to the November 2023 Board Business Meeting.

- **Action Item No. 3:** Approval of the revised school calendar.
Recommendation: That the Legacy of Excellence Board approves the revised school calendar for adoption.

This action item was deferred to the November 2023 Board Business Meeting.

ANNOUNCEMENTS

ADJOURNMENT

The meeting ended at 7:15 PM.