



LEGACY OF EXCELLENCE BOARD BUSINESS MEETING

1116 Jefferson Avenue
New Orleans, Louisiana 70115
August 28, 2024
6:00pm

CALL TO ORDER

The Legacy of Excellence Board convened August 28, 2025, meeting in Room 3002 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; Detrich Hebert Johnson, present; Devon Turner, present; Dr. J. Cornell Brooks, CEO, present. **The meeting had a quorum.**

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA

Motion to accept the agenda was made by Cynthia Steward and seconded by Susan Vaughn. **The motion passed**

ADOPTION OF THE MINUTES

June 12, 2025, Board Business Meeting Minutes

Motion to adopt June 12, 2025, Board Business Meeting Minutes was motioned by Cynthia Steward and seconded by Devon Turner. The motion passed

REPORT(S)

- Monthly Financial Summary – June 2025 4th Sector Solutions

Motion to accept the June 2025 Financial Summary was motioned by Susan Vaughn and seconded by Bobbie Stevenson. **The motion passed.**

- Accountability Committee Bobbie Stevenson
- Finance Committee Susan Vaughn
- Governance Committee Cynthia Steward

PRESENTATION(S)

- Elementary School Principal's Report Nichelle Logan-Jones

- Middle School Principal's Report

Patrice W. Joseph

CEO'S REPORT

DISCUSSION ITEM

- Board Committee assignments for the 2025–2026 School Year

ACTION ITEMS/RESOLUTIONS

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

- **Action Item No. 1:** [Approval of the Board Committee assignments for the 2025-2026 school year.](#)

Recommendation: That the Legacy of Excellence Board approves the Board Committee assignments for the 2025-2026 school year.

Motion to defer for further discussion on the Board Committee assignments for the 2025-2026 school year was motioned by Bobbie Stevenson and seconded by Nia Woods-Haydel. **The motion passed.**

- **Action Item No. 2:** [Approval of the State Stipend Distribution plan.](#)

Recommendation: That the Legacy of Excellence Board approves the disbursement of funds in accordance with the State Stipend Distribution Plan.

Motion to approve the State Stipend Distribution plan for the 2025-2026 school year was motioned by Bobbie Stevenson and seconded by Nia Woods-Haydel. **The motion passed.**

- **Action Item No. 3:** [Approval to accept The Ed.ucateD Approach, LLC. strategic planning and governance support.](#)

Recommendation: That the Legacy of Excellence Board approves The Ed.ucateD Approach, LLC. proposal for strategic planning and governance support.

Motion to defer for 30 days the approval of The Ed.ucateD Approach, LLC. Strategic planning and governance support was motioned by Cynthia Steward and seconded by Devon Turner. **The motion passed.**

EXECUTIVE SESSION

At 7:31pm, **upon an approved motion** by Cynthia Steward and seconded by Bobbie Stevenson, the Board meeting paused for Executive Session.

- Business Matters

During executive session, the LoE Board took up an action item regarding the Charter Board Application. A motion to approve was made by Nia Woods-Haydel and seconded by Cynthia Steward. **The motion passed.**

At 8:18 PM, **upon an approved motion** by Cynthia Steward and seconded by Nia Woods-Haydel, the Board meeting resumed

ANNOUNCEMENTS

ADJOURNMENT

Upon an approved motion by Nia Woods-Haydel and seconded by Cynthia Steward, the meeting was adjourned at 8:22 pm.

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