

LEGACY OF EXCELLENCE BOARD BUSINESS MEETING

1116 Jefferson Avenue New Orleans, Louisiana 70115 October 23, 2024 6:00pm

CALL TO ORDER

The Legacy of Excellence Board convened October 23, 2025, meeting in Room 3002 of the Benjamin Franklin Elementary Mathematics and Science School at 1116 Jefferson Avenue, New Orleans, Louisiana 70115. Ms. Cynthia Steward, Board Vice President, called the meeting to order at 6:12 pm.

Board Roll Call: Tommie Vassal, absent; Dr. Nia Woods Haydel, present; Dr. Bobbie Stevenson, present; Cynthia Steward, present; Susan Vaughn, absent; Detrich Hebert Johnson, absent; Devon Turner, present; 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 <u>Nia Woods-Haydel</u> and seconded by <u>Devon Turner</u>. **The motion passed**

ADOPTION OF THE MINUTES

• September 25, 2025, Board Business Meeting Minutes

Motion to adopt September 25, 2025, Board Business Meeting Minutes was motioned by <u>Bobbie Stevenson</u> and seconded by <u>Nia Woods Haydel</u>. **The motion passed**

REPORT(S)

• Monthly Financial Summary – September 2025

4th Sector Solutions

Motion to accept the September 2025 Financial Summary was motioned by <u>Bobbie Stevenson</u> and seconded by <u>Nia Woods Haydel</u>. **The motion passed.**

PRESENTATION(S)

- Elementary School Principal's Report
- Middle School Principal's Report

Nichelle Logan-Jones Patrice W. Joseph

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 ACT 479 Special Education Camera Policy.
Recommendation: That the Legacy of Excellence Board Inc., accepts the Louisiana Legislation policy that requires schools to place cameras in special education classrooms, specifically "self-contained" classrooms.

Motion to approve ACT 479 Special Education Camera Policy was motioned by <u>Nia Woods Haydel</u> and seconded by <u>Bobbie Stevenson</u>. **The motion passed**.

• Action Item No. 2: Approval of the ACT 103 Instructional Material Transparency policy.

Recommendation: That the Legacy of Excellence Board Inc., accepts the Louisiana Legislation policy that requires schools to allow parents the space to review instructional materials for their students including, but not limited to, nonsecure exams.

Motion to approve ACT 103 Instructional Material Transparency was motioned by Bobbie Stevenson and seconded by Nia Woods Haydel. **The motion passed.**

• Action Item No. 3: Approval to accept the following funds from Dollar General Literacy Grant and Joe W and D D Brown Foundation.

Recommendation: That the Legacy of Excellence Board Inc., accepts the literacy grant from Dollar General to support reading and received a STEM project grant for the 2025-2026 school year.

Motion to approve the following funds from Dollar General Literacy Grant in the amount of \$5,000 and Joe W and D D Brown Foundation in the amount of \$22,329 was motioned by Nia Woods Haydel and seconded by Bobbie Stevenson. The motion passed.

ANNOUNCEMENTS

ADJOURNMENT

Upon an approved motion by <u>Devon Turner</u> and seconded by <u>Bobbie Stevenson</u>, the meeting was adjourned at 7:36 pm.

Board Meeting Livestream Link- https://youtube.com/live/wdl5LfM8zis?feature=share