



LEGACY OF EXCELLENCE BOARD BUSINESS MEETING

1116 Jefferson Avenue
New Orleans, Louisiana 70115

February 22, 2024
6:00pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

STUDENT OF THE MONTH RECOGNITION

ADOPTION OF THE AGENDA

Additions/Modifications and Deletions

ADOPTION OF THE MINUTES

- December 21, 2023, Board Business Meeting Minutes

REPORT(S)

- Monthly Financial Summary –January 2024 4th Sector Solutions
- Elementary School Principal's Report
- Middle School Principal's Report

CEO'S AGENDA

- Highlights and Recognitions
- School Accountability
- School Operations
- Updates
- Staff Recognition

ACTION ITEMS/RESOLUTIONS

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

- **Action Item No. 1:** [Seek approval for Dr. Brooks to conduct a thorough review of LAMP \(Louisiana Asset Management Pool\) for potential investments.](#)
Recommendation: Authorization of Dr. Brooks to open an investment account with LAMP (Louisiana Asset Management Pool).
- **Action Item No. 2:** [Approval of the new contract with TS Technology.](#)
Recommendation: That the Legacy of Excellence Board accepts the new contract with TS Technology.
- **Action Item No. 3:** [Approval of the 24-25 school calendar.](#)
Recommendation: That the Legacy of Excellence Board approves the school

calendar for the upcoming school year 24-25.

- **Action Item No. 4:** Approval of the Bailey Education Group proposal, which offers support to K-3 teachers by providing customized professional development and side-by-side teacher coaching.

Recommendation: That the Legacy of Excellence Board accepts The Bailey Education Group Contract that partners with schools and districts to improve the lives of all children through customized professional development and side-by-side teacher coaching.

- **Action Item No. 5:** Acceptance of the Crescent Club payment.

Recommendation: That the Legacy of Excellence Board accepts a payment from the Crescent Club, doing business as the Krewe of Proteus, in the amount of \$1,300 for school band participation.

- **Action Item No. 6:** Acceptance of the 115 Club INC payment.

Recommendation: That the Legacy of Excellence Board accepts a payment from the 115 Club INC, doing business as the Krewe of Chaos, in the amount of \$1,800 for school band participation.

- **Action Item No. 7:** Acceptance of the Financial and Compliance Audit Together with Independent Auditors' Report

- **Recommendation:** That the Legacy of Excellence Board accepts the final draft of the Financial and Compliance Audit Together with Independent Auditors' Report for the year ended June 30, 2023, as prepared by Bruno & Tervalon, LLP.

- **Action Item No. 8:** Authorization of school administration to begin solicitations for fiscal auditors.

- **Recommendation:** That the Legacy of Excellence Board authorizes school administration to begin solicitations for fiscal auditors for fiscal year ending 2024.

ANNOUNCEMENTS

ADJOURNMENT