



LEGACY OF EXCELLENCE BOARD BUSINESS MEETING

1116 Jefferson Avenue
New Orleans, Louisiana 70115
February 22, 2024
6:00pm

CALL TO ORDER

The Legacy of Excellence Board convened the February 22, 2024 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 6:15 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. J. Cornell Brooks, CEO, present. **The meeting had a quorum.**

PLEDGE OF ALLEGIANCE

STUDENT OF THE MONTH RECOGNITION

ADOPTION OF THE AGENDA

Additions/Modifications and Deletions

Motion to accept the agenda was made by Dr. Bobbie Stevenson and seconded by Cynthia Steward. **The motion passed.**

ADOPTION OF THE MINUTES

- December 21, 2023, Board Business Meeting Minutes

Motion to adopt the December 21, 2023 Board Business Meeting minutes was motioned by Dr. Nia Woods Haydel and seconded by Susan Vaughn. **The motion passed.**

REPORT(S)

- Monthly Financial Summary –January 2024 4th Sector Solutions

Motion to accept the January 2024 Financial Summary Report was motioned by Susan Vaughn and seconded by Cynthia Steward. **The motion passed.**

- Elementary Principal's Report
- Middle 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 review an investment account with LAMP (Louisiana Asset Management Pool).

Motion to approve Dr. Brooks to conduct a thorough review of LAMP (Louisiana Asset Management Pool) for potential investments was motioned by Cynthia Steward and seconded by Susan Vaughn. **The motion passed.**

- **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.

Motion to approve the new contract with TS Technology was motioned by Dr. Nia Woods Haydel and seconded by Detrich Hebert Johnson. **The motion passed.**

- **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.

Motion to approve the 24-25 school calendar was motioned by Dr. Nia Woods Haydel and seconded by Cynthia Steward. **The motion passed.**

- **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.

Motion to approve the Bailey Education Group proposal was motioned by Dr. Nia Woods Haydel and seconded by Cynthia Steward. **The motion passed.**

- **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.

Motion to accept the Crescent Club payment was motioned by Dr. Nia Woods Haydel and seconded by Alicia Thomas. **The motion passed.**

- **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.

Motion to accept the 115 Club INC payment was motioned by Dr. Bobbie Stevenson and seconded by Cynthia Steward. **The motion passed.**

- **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.

Motion to accept the Financial and Compliance Audit Together with Independent Auditors' Report was motioned by Dr. Bobbie Stevenson and seconded by Susan Vaughn. **The motion passed.**

- **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.

Motion to authorize school administration to begin solicitations for fiscal auditors for fiscal year ending 2024 was motioned by Susan Vaughn and seconded by Dr. Bobbie Stevenson. **The motion passed.**

ANNOUNCEMENTS

ADJOURNMENT

Upon an **approved motion** from Alicia Thomas and seconded by Dr. Bobbie Stevenson, the meeting was adjourned at 7:50 PM.