



LEGACY OF EXCELLENCE BOARD BUSINESS MEETING

1116 Jefferson Avenue
New Orleans, Louisiana 70115

August 22, 2024
6:00pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA

Additions/Modifications and Deletions

ADOPTION OF THE MINUTES

- June 27, 2024, Board Business Meeting Minutes

REPORT(S)

- Monthly Financial Summary – July 2024 4th Sector Solutions

PRESENTATION(S)

- Elementary School Principal's Report Nichelle Logan-Jones
- Middle School Principal's Report Patrice W. Joseph
- Leap 2024 Data Analysis Report Bronwyn Gilmore

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 2024-2025 Employee Handbook.](#)
Recommendation: That the Legacy of Excellence Board approve the 24-25 Employee Handbook.
- **Action Item No. 2:** [Approval of the 2024-2025 Student Handbook](#)
Recommendation: That the Legacy of Excellence Board approve the 24-25 student handbook.
- **Action Item No. 3:** [Approval of the ICT contract.](#)
Recommendation: That the Legacy of Excellence Board approve the ICT technology contract for the 24-25 school year.
- **Action Item No. 4:** [Approval of the modification to the bereavement policy.](#)
Recommendation: That the Legacy of Excellence Board approve the modification to the bereavement policy.

- **Action Item No. 5:** Approval of the New Employee Sign on stipend and Current Employee Retention stipend.
Recommendation: That the Legacy of Excellence Board approve the New Employee Sign-On stipend and Current Employee Retention stipend.
- **Action Item No. 6:** Approval of the employee's student enrollment policy.
Recommendation: That the Legacy of Excellence Board approve the employees' student enrollment policy.
- **Action Item No. 7:** Approval of the grant received from the Board of Trustees of the Greater New Orleans Foundation for Cyber Security.
Recommendation: That the Legacy of Excellence Board approve the \$20,000 ACH payment awarded to Benjamin Franklin Elementary School from the Board of Trustees of the Greater New Orleans Foundation designated for Cyber Security 101.

EXECUTIVE SESSION

- New Board Member Consideration

ANNOUNCEMENTS

ADJOURNMENT