



LEGACY OF EXCELLENCE BOARD BUSINESS MEETING

1116 Jefferson Avenue
New Orleans, Louisiana 70115
September 19, 2024
6:00pm

CALL TO ORDER

The Legacy of Excellence Board convened the September 19, 2024, meeting in Room 3002 of the Benjamin Franklin Elementary Mathematics and Science School at 1116 Jefferson Avenue, New Orleans, Louisiana 70115. Mr. Tommie Vassal, Board President, called the meeting to order at 6:12pm.

Board Roll Call: Tommie Vassal, present; Dr. Nia Woods Haydel, absent; Dr. Bobbie Stevenson, present; Cynthia Steward, absent; Susan Vaughn, present; 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

Additions/Modifications and Deletions

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

ADOPTION OF THE MINUTES

- August 22, 2024, Board Business Meeting Minutes

Motion to adopt the August 22, 2024, Board Business Meeting Minutes was motioned by Dr. Bobbie Stevenson and seconded by Susan Vaughn. **The motion passed.**

REPORT(S)

- Monthly Financial Summary – August 2024 4th Sector Solutions

Motion to accept the August 2024 Financial Summary was motioned by Susan Vaughn and seconded by Dr. Bobbie Stevenson. **The motion passed.**

PRESENTATION(S)

- Elementary School Principal's Report Nichelle Logan-Jones
- Executive Director of Student Support Services Tradonya Domingue

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 State Distribution plan.](#)
Recommendation: That the Legacy of Excellence Board approve the disbursement of funds in accordance with the State Distribution Plan.

Motion to accept the State Distribution plan was motioned by Dr. Bobbie Stevenson and seconded by Devon Turner. **The motion passed.**

- **Action Item No. 2:** [Approval of the updated Legislative polices Act 375, Act 378, Act 680 and Act 689.](#)
Recommendation: That the Legacy of Excellence Board approve the updated legislative laws impacting charter schools.

Motion to accept the updated Legislative laws impacting charter schools was motioned by Susan Vaughn and seconded by Devon Turner. **The motion passed.**

ANNOUNCEMENTS

ADJOURNMENT

Upon an approved motion by Dr. Bobbie Stevenson and seconded by Susan Vaughn, the meeting was adjourned at 7:18pm.

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