



# LEGACY OF EXCELLENCE BOARD BUSINESS MEETING

6101 Chatham Drive  
New Orleans, Louisiana 70122  
March 28, 2019  
6:00pm

## CALL TO ORDER

## PLEDGE OF ALLEGIANCE

## ADOPTION OF THE AGENDA

*Additions/Modifications and Deletions*

## ADOPTION OF THE MINUTES

- January 24, 2019 Board Business Meeting
- February 19, 2019 Policy and Governance Committee Meeting
- February 19, 2019 Finance and Property Committee Meeting
- February 25, 2019 Board Business Meeting
- March 19, 2019 Finance and Property Committee Meeting

## CEO'S AGENDA

## PRESENTATION

- Monthly Financial Summary Report

## ACTION ITEMS/RESOLUTIONS

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

- **Action Item No. 1:** Donation from Shell Employee Giving Campaign. Through the Shell Employee Giving Campaign, Benjamin Franklin Elementary has been awarded a donation in the amount of \$1000 and moves to the full board for approval. The donor of this pledge wishes to remain anonymous.  
**Recommendation:** That the Legacy of Excellence Board approves the donation from Shell Employee Giving Campaign in the amount of \$1,000.
- **Action Item No. 2:** Amendment to the Legacy of Excellence (LoE) Calendar of Board Business and Committee Meetings. Administration is requesting a revision to the calendar due to Spring Break which is April 18<sup>th</sup> through 26<sup>th</sup>. The original scheduled dates for

April's board and committee meetings were April 25<sup>th</sup> and April 16<sup>th</sup>. The revised dates would be April 17<sup>th</sup> for the board meeting and April 9<sup>th</sup> for the committee meetings.

**Recommendation:** That the Legacy of Excellence Board approves the revision to the LoE Calendar for the month of April.

## **ANNOUNCEMENTS**

## **ADJOURNMENT**