



LEGACY OF EXCELLENCE BOARD BUSINESS MEETING

6101 Chatham Drive
New Orleans, Louisiana 70122
January 24, 2019
6:00pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA

Additions/Modifications and Deletions

ADOPTION OF THE MINUTES

- December 20, 2018 Board Business Meeting
- January 15, 2019 Finance and Property Committee Meeting
- January 15, 2019 Policy and Governance Committee Meeting

CEO'S AGENDA

PRESENTATION

- Overview of the School Wide Plan – Accountability Committee
- 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:** Approval to open interest bearing account with Gulf Coast Bank.
Recommendation: That the Legacy of Excellence Board approves the opening of an interest bearing account not to exceed \$500,000 with Gulf Coast Bank.
- **Action Item No. 2:** Resolution 05-18 - Assignment of Board Treasurer
Recommendation: That the Legacy of Excellence Board adopts Resolution 05-18 – Assignment of Board Treasurer.
- **Action Item No. 3:** Removal of board member from the Legacy of Excellence Board.
Recommendation: That the Legacy of Excellence Board approves the removal of Board Member Y. Alexis.

- **Action Item No. 4:** Approval of Modifications to Legacy of Excellence Committee Members and Chairpersons.
Recommendation: That the Legacy of Excellence Board approves modifications to the LoE Committee Members and Chairpersons.
- **Action Item No. 5:** Approval of Board Member Term Limits.
Recommendation: That the Legacy of Excellence Board approves term limits for Board Members.
- **Action Item No. 6:** Decision on independent Local Education Agency (LEA) status.
Recommendation: That the Legacy of Excellence Board after reviewing the pros and cons of moving towards independence as an LEA vote to exit or remain in the LEA at the end of the 2018-2019 School Year.

ANNOUNCEMENTS

ADJOURNMENT