



LEGACY OF EXCELLENCE BOARD BUSINESS MEETING

6101 Chatham Drive
New Orleans, Louisiana 70122

June 27, 2019

6:00pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA

Additions/Modifications and Deletions

ADOPTION OF THE MINUTES

- April 17, 2019 Board Business Meeting Minutes
- May 23, 2019 Board Business Meeting Minutes
- May 23, 2019 Public Hearing Minutes

CEO'S AGENDA

REPORTS

- Monthly Financial Summary Report Nikki Brock, 4th Sector Solutions

DISCUSSION ITEM(S)

- Audit Proposals

ACTION ITEMS/RESOLUTIONS

The Legacy of Excellence Board is asked to act upon the following action item(s):

- **Action Item No. 1:** Approval of the FY 2020 General Fund and Consolidated Grant Budget
Recommendation: That the Legacy of Excellence Board approves the FY 2020 General Fund and Consolidated Grant Budget.
- **Action Item No. 2:** Approval of the Academic Calendar for SY 2019-20
Recommendation: That the Legacy of Excellence Board approves the academic calendar for school year 2019-20.
- **Action Item No. 3:** Renewal of the 4th Sector Solutions Contract
Recommendation: That the Legacy of Excellence Board renews the 4th Sector Solutions contract for fiscal year 19-20 selecting ongoing services from July 1, 2019 through June 30, 2020 for finance and human resources only. The contract amount totals \$123,600.00.

- **Action Item No. 4:** Revisions to the Acceptable Use Policy for Students
Recommendation: That the Legacy of Excellence Board approves the revisions to the Acceptable Use Policy for Students (*amendment to current policy*).
- **Action Item No. 5:** Revisions to the Acceptable Use Policy for Employees
Recommendation: That the Legacy of Excellence Board approves the revisions to the Acceptable Use Policy for Employees (*amendment to current policy*).
- **Action Item No. 6:** Approval of the LoE Board Business and Committee Meeting Calendar for SY19-20
Recommendation: That the Legacy of Excellence Board approves the board business and committee meeting calendar.

ANNOUNCEMENTS

ADJOURNMENT