



# LEGACY OF EXCELLENCE BOARD BUSINESS MEETING

401 Nashville Avenue  
New Orleans, Louisiana 70115  
September 26, 2019  
6:00pm

## CALL TO ORDER

## PLEDGE OF ALLEGIANCE

## ADOPTION OF THE AGENDA

*Additions/Modifications and Deletions*

## ADOPTION OF THE MINUTES

- June 27, 2019 Board Business Meeting Minutes
- August 15, 2019 Special Board Meeting Minutes

## CEO'S AGENDA

- Jefferson Update Stephanie Foster, Operations

## REPORTS

- Monthly Financial Summary Report Kevin Cox, 4<sup>th</sup> Sector Solutions

## ACTION ITEMS/RESOLUTIONS

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

- **Action Item No. 1:** Amendment to the Election of Parent Representation Governing Board Policy  
**Recommendation:** That the Legacy of Excellence Board approve the revisions to the Election of Parent Representation Governing Board policy.
- **Action Item No. 2:** Amendment to the Behavioral Health Policy  
**Recommendation:** That the Legacy of Excellence Board approve the revisions to the Behavioral Health Policy.
- **Action Item No. 3:** Renewal of the 4<sup>th</sup> Sector Solutions Contract  
**Recommendation:** That the Legacy of Excellence Board renews the 4<sup>th</sup> 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 and incorporating an evaluation tool that would be assessed on a quarterly basis. The contract amount totals \$123,600.00.
- **Action Item No. 4:** Approval for Line of Credit from Gulf Coast Bank

**Recommendation:** That the Legacy of Excellence Board approves the application for a line of credit in the form of a credit card to be used by authorized school personnel to facilitate the purchase of school materials, supplies, and/or employee professional development travel. The line of credit will not exceed \$50,000 and all related expenditures will be paid in full within the 30 day cycle.

**ANNOUNCEMENTS**

**ADJOURNMENT**