



## LEGACY OF EXCELLENCE FINANCE AND PROPERTY COMMITTEE MEETING

6101 Chatham Drive  
New Orleans, Louisiana 70122  
January 15, 2019  
5:30pm

Nia Woods Haydell

Cynthia Steward, Chair  
Yvette Alexis

Angela Wilklow

*(Notice: This meeting may be convened up to 15 minutes prior to the posted schedule to facilitate the orderly conduct of business)*

### **Call to Order**

Cynthia Steward

### **Adoption of the Agenda**

Additions/Deletions/Modifications

### **Reports**

#### **Finance**

- Monthly Financial Report

4<sup>th</sup> Sector Solutions

### **Action Item(s)**

- Approval of Gulf Coast Bank
- Resolution 05-18 – Assignment of Board Treasurer

### **Recess to Executive Session**

1. Recommendation for independent Local Education Agency (LEA) status

### **Reconvene from Executive Session**

### **Adjournment**