



**LEGACY OF EXCELLENCE
SPECIAL BOARD MEETING**
401 Nashville Avenue, New Orleans, LA 70115
August 15, 2019
6:00pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA

Additions/Modifications and Deletions

ACTION ITEMS/RESOLUTIONS

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

- **Action Item No. 1:** Selection of an Audit Firm to conduct the school's annual audit.
Recommendation: That the Legacy of Excellence Board approves the Selection of the Audit Firm to conduct the school's audit in accordance with state policy.
- **Action Item No. 2:** Approval of the Transportation Contract for SY 2019-20
Recommendation: That the Legacy of Excellence Board approves the transportation contract with BCH Transportation for the 2019-20 school year and authorizes the board president to sign the contract.

ANNOUNCEMENTS

ADJOURNMENT