



LEGACY OF EXCELLENCE BOARD BUSINESS MEETING

6101 Chatham Drive
New Orleans, Louisiana 70122
April 26, 2018
6:00pm

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA:

Additions/ Modifications and Deletions

ACTION ITEMS

The Legacy of Excellence Board is asked to act upon the following action items:

- **Action Item No. 1:** Resolution No. 02-18 Authorizing the Board President to sign the Operating Agreement between Legacy of Excellence and Orleans Parish School Board.
Recommendation: That the Legacy of Excellence Board adopts Resolution 02-18, authorizing the Board President to sign the Operating Agreement between Legacy of Excellence and Orleans Parish School Board.
- **Action Item No. 2:** Board and Committee Calendar Dates for 2018-2019
Recommendation: That the Legacy of Excellence Board approves the dates provided on the Board and Committee Calendar for 2018-2019.
- **Action Item No. 3:** Conflict of Interest Policy
Recommendation: That the Legacy of Excellence Board approves the Conflict of Interest Policy.

ANNOUNCEMENTS

ADJOURNMENT