



LEGACY OF EXCELLENCE BOARD BUSINESS MEETING

6101 Chatham Drive
New Orleans, Louisiana 70122

June 28, 2018

6:00pm

CALL TO ORDER

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:** Adoption of FY 2018-19 Consolidated Fund Budget.
Recommendation: That the Legacy of Excellence adopts FY 2018-19 Consolidated Fund Budget.
- **Action Item No. 2:** Approval of the 4th Sector Solutions Contract.
Recommendation: That the Legacy of Excellence Board approves the revised 4th Sector Solutions contract which includes services for January – June 2018 and services July 2018 – June 2019 and authorizes the board president to sign the contract.
- **Action Item No. 3:** Approval of the Property and Liability Insurance for FY19
Recommendation: That the Legacy of Excellence Board approves administration's selection of Arthur J Gallagher Option 2 for Property and Liability Insurance – GuideOne Mutual Insurance Company Package.
- **Action Item No. 4:** Approval of the Fiscal Policies and Procedures Manual
Recommendation: That the Legacy of Excellence Board approves the Fiscal Policies and Procedures Manual.
- **Action Item No. 5:** Approval of Paychex as the Payroll Management System for FY19.
Recommendation: That the Legacy of Excellence Board approves the quote provided through 4th Sector Solutions for Paychex to be the Payroll Management System for Benjamin Franklin Elementary School fiscal year 2019.
- **Action Item No. 6:** Approval of ABM Custodial and Maintenance Contract.

Recommendation: That the Legacy of Excellence Board approves the contract provided by GCA Services Group, an ABM Company for custodial and maintenance services at the Chatham and Nashville sites and authorizes the board president to sign the contract.

- **Action Item No. 7:** Approval of LEA Agreement between Orleans Parish School Board and Legacy of Excellence.

Recommendation: That the Legacy of Excellence Board approves the LEA agreement between Orleans Parish School Board and Legacy of Excellence and approves the board president to sign the contract.

INFORMATIONAL ITEMS

- Email addresses

ADJOURNMENT