



LEGACY OF EXCELLENCE BOARD BUSINESS MEETING

6101 Chatham Drive
New Orleans, Louisiana 70122
May 24, 2018
6:00pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA

Additions/Modifications and Deletions

ADOPTION OF THE MINUTES

- March 16, 2018 Board Business Meeting
- April 7, 2018 Special Board Meeting
- April 26, 2018 Board Business Meeting

CEO AGENDA

- NOLA Charter Excellence Fund (CEF) Grant
- School Uniform for SY2018-19
- Charter School Program (CSP) Grant
- Cooperative Endeavor Agreement between OPSB and LoE re. Fund Balance
- Potential Board Member for Legacy of Excellence Board

PRESENTATION

- Fiscal Year 2019 General Fund and Consolidated Grant Budget

ACTION ITEMS

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

- **Action Item No. 1:** Approval of the 4th Sector Solutions Contract.
Recommendation: That the Legacy of Excellence Board approves the current 4th Sector Solutions contract and next year's 4th Sector Solutions contract and authorizes the board president to sign both contracts.
- **Action Item No. 2:** Approval of the Academic Calendar.
Recommendation: That the Legacy of Excellence Board approves the proposed 2018-19 Academic Calendar for Benjamin Franklin Elementary Mathematics and Science School.

- **Action Item No. 3:** 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. 4:** Approval of Transportation Services for School Year 2018-19
Recommendation: That the Legacy of Excellence Board approves the selection of Kids 1st Transportation Services for the 2018-19 school year and authorizes 4th Sector Solutions to draft a contract for Board President's signature.
- **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.

INFORMATIONAL ITEMS

- Board Member Financial Disclosure Form
- Information Technology Transfer

ADJOURNMENT