



F.A.M.E., Inc.

Board Meeting

Date and Time

Saturday December 9, 2017 at 10:00 AM CST

Location

428 Broadway Street, Cafeteria (1st Floor), New Orleans, LA 70118

Agenda

I. Opening Items

Opening Items

A. Call the Meeting to Order

The meeting will officially begin and time will be recorded.

B. Record Attendance and Guests

The secretary will officially call the roll.

C. Approval of the Agenda: Additions/Deletions/Modifications

D. Approval of the November 11, 2017 FAME Board Meeting Minutes

II. Approval of Mathis Brierre Contract

Academic Excellence

A. Audubon Gentilly Master Planning

Request approval of the master planning contract by Mathis Brierre for the Audubon Gentilly Building. This is inclusive of assessment and plan creation of Gentilly Terrace. Because this contract is for professional services, no bidding is required.

III. BELOVED Contract for Services Presentation and Approval

CEO Support And Eval

A. Beloved Community Engagement and Codification Proposal

Beloved Community will address the board again with a presentation and handouts regarding its services and how they may be able to assist Audubon in its upcoming expansion.

IV. Codification of ELPT Addendum

A. Codification of ELPT Addendum Approval

V. Financial Report

Finance

A. Financial Report

The CFO will present the monthly financial position of the school.

VI. Approval of 2018 F.A.M.E. Board Meeting Dates

A. 2018 Board Meeting Dates Established

The board secretary will present proposed 2018 board meeting dates.

VII. CEO

Governance

A. CEO's Report

CEO and her administrative team will provide an overview to the board about the school.

VIII. Committee Chair Updates

A. Legal Committee

Brendan will address how far the legal committee is as it relates to the goals, inclusive of the revamping of the current bylaws.

B. Governance Committee

Javier Jalice will provide an overview of the growth the governance committee and how far they are in reaching their goals for this academic year.

C. Academic Success Committee

Byron Lilly will provide an update on the academic success committee and how they are reaching their goals.

D. Development Committee

Rachel Van Vorhees Kirschman will share with the board how the development committee is moving forward and if they are on target to reach their goals by the end of the academic year.

E. Finance Committee

Mr. Tregre will provide a brief overview of the Finance Committee and the progression towards their goals.

F. Facilities Committee

Eva Alito will inform the board about the facilities committee and where they are as it relates to their goals.

G. Replication Committee

Dr. Murray will provide a brief overview of the replication committee and its progression.

IX. Louisiana Association of Public Charter Schools Presentation

A. Board Training

Mr. Renu will continue with Part II of our board training.

X. Closing Items

A. Adjourn Meeting

Officially end the meeting.