



F.A.M.E., Inc.

FAME Board Meeting

Date and Time

Saturday February 24, 2018 at 10:00 AM CST

Location

Cafeteria, 428 Broadway St., 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

II. Approval of Meeting Minutes for January 20, 2018

Academic Excellence

A. Approval of Meeting Minutes for January 20, 2018

III. Approval of the 2018-2019 School Year Calendar

CEO Support And Eval

A. Approval of the 2018-2019 School Year Calendar

Presented during the January 20 FAME Board Meeting.

IV. Approval of 2017-2018 School Year Calendar Change

A. Approval of 2017-2018 School Year Calendar Change

Extend the school year from May 29, 2018 to May 31, 2018 to accommodate make up days.

V. Approval of contract with RCI to install shade structure and and turf at Milan

A. Approval of contract with RCI to install shade structure and and turf at Milan

Annual Fund was raised this year to pay for this improvement.

VI. Financial Report

A. Financial Report

VII. CEO's Report

A. CEO report

B. PTO Report

VIII. Board Training

A. Board Training

Training by Mr. Neil Renu, Governance Director of the Louisiana Association of Public Charter Schools.

IX. Closing Items

A. Adjourn Meeting

Next FAME Meeting is March 17, 2018