



F.A.M.E., Inc.

FAME Board Meeting

Date and Time

Saturday March 17, 2018 at 10:00 AM CDT

Agenda

I. Opening Items

Opening Items

- A. Call the Meeting to Order
- B. Record Attendance and Guests
- C. Approve Minutes

II. Academic Success

Academic Success

III. CEO Support And Eval

CEO Support And Eval

IV. Development

Development

V. Facility

Facility

VI. Finance

Finance

VII. Governance

Governance

VIII. Legal

Legal

IX. Replication

Replication

X. Other Business

XI. Closing Items

A. Adjourn Meeting