



F.A.M.E., Inc.

FAME Board Meeting

Date and Time

Saturday May 19, 2018 at 10:00 AM CDT

Location

Cafeteria, 428 Broadway St., New Orleans, LA 70118

Agenda

I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve Minutes from FAME Board Meeting on April 21, 2018

II. Replication Committee

Replication

- A. Recommendation to Approve a Signatory Resolution (Audubon Gentilly Operating Agreement)
Approve the Replication Committee's recommendation to approve a signatory resolution granting the Board Chairperson, Dr. Murray-Boseman, the authority to enter into a Charter Operating Agreement with OPSB for the Audubon Gentilly site.

III. Finance Committee

- A.** Recommendation to Approve a Contract with Ground Force (Grounds Maintenance)
- B.** Recommendation to Approve a Contract Addendum with Empire (Maintenance)
- C.** Recommendation to Approve a Contract (Transportation)

IV. Finance Report

Finance

- A.** Financial Statement for April 2018
- B.** 2018-2019 Budget

V. CEO Report

- A.** CEO Report
- B.** PTO President's Report

VI. Closing Items

- A.** Announce next FAME Board Meeting
 - Board Retreat
 - June 16, 2018
- B.** Adjourn Meeting