



F.A.M.E., Inc.

FAME Board Meeting

Date and Time

Saturday October 20, 2018 at 10:00 AM CDT

Location

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

Agenda

I. Opening Items

Opening Items

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

II. Governance Committee

- A. Receive Recommendation from Governance Committee Regarding New Board Members

The committee would like to recommend that the FAME Board extend membership to Claire Lebas and Lourdes Moran based on their credentials, experience and eligibility to serve.

- B. CEO Contract Addendum

Review the CEO contract addendum with previously approved terms of contract extension and salary adjustment.

C. Receive Policy Recommendation Re: Epipen

Receive the recommendation from the committee to approve the provided Epipen Administration Policy.

D. Receive Recommendation Re: Field Trip and Extracurricular Activities Policy

Receive a recommendation from the committee to approve the attached Field Trip and Extracurricular Activities Policy

III. OPSB Board Observation Results

A. Review OPSB's Board Observation Results of Audubon Schools' September 15, 2018 Board Meeting

IV. Finance Committee

Finance

A. Financial Statements (August-September 2018)

V. Facilities Committee

Facility

A. Report

VI. Closing Items

A. Announcements

Next FAME Board Meeting: November 10, 2018

B. Adjourn Meeting

VII. CEO's Report

A. Academic Update

B. Operations Updates

C. Development Updates

D. Beloved Community (Community Engagement and Recruitment) Final Report

E. Friends of Audubon Updates