



F.A.M.E., Inc.

FAME Board Meeting

Date and Time

Saturday December 8, 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

B. Record Attendance and Guests

C. Approve Minutes

Approve minutes for FAME Board Meeting on November 10, 2018

D. Acknowledgements

II. Facilities Committee

Facility

A. Receive recommendation to approve RFQ (Architect for Banneker Renovation)

III. Other Action Item

- A.** Approve 2019-2020 School Year Calendar

IV. Finance Committee

Finance

- A.** Financial Statements (October 2018)

V. CEO's Report

- A.** Academic Update
- B.** Operations Updates
- C.** Development Updates
- D.** Friends of Audubon Updates

VI. Closing Items

- A.** Announcements

Next FAME Board Meeting: January 2019

- B.** Adjourn Meeting