



F.A.M.E., Inc.

## Replication Committee Meeting

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### Date and Time

Tuesday April 10, 2018 at 5:00 PM CDT

### Location

Conference Room, 428 Broadway St., New Orleans, LA 70118

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### Agenda

#### I. Opening Items

##### Opening Items

##### A. Record Attendance and Guests

The purpose of this replication meeting is to operate in compliance with the public laws that govern our school charter, as outlined by the Orleans Parish School Board. Additionally, it is to inform all stakeholders of the Audubon community and leaders of the community of the upcoming actions that will take place with the Audubon Gentilly campus slated to open in August of 2018.

##### B. Call the Meeting to Order

The meeting will be called to order promptly at 5:00 pm.

##### C. Approve Minutes

Minutes from December 2017 Replication Meeting will be approved. The Replication Committee did not meet in Jan., Feb., or March of 2018; therefore, there will be no minutes documented or approved for those months.

## **II. Replication**

### Replication

#### **A. General Updates**

Discussions from the principal of Audubon Gentilly updating the committee about the following:

Staffing

Curriculum

Partnerships, etc.

#### **B. Pre-Opening Check List**

Ms. Latoye Brown, the CEO of Audubon Schools will discuss items and timelines surrounding the pre-opening checklist for the Audubon Gentilly campus. Items on this report will be deemed as time-sensitive and actionable. Following this discussion, the Replication Committee will make a recommendation to the Board of Trustees in support of the measures discussed during the April 17, 2018 Meeting.

## **III. Audubon Gentilly Lease**

#### **A. Audubon Gentilly Lease Clarifications**

Audubon Gentilly is a Type B Charter School which has been provided with a Type B Lease for the Gentilly Terrace Building. Mr. Eric Seling is the COO for the Orleans Parish School Board and he will be providing the Replication Committee with explanations about Board concerns of the language that appears within the Lease.

## **IV. Committe Discussions - Lease**

#### **A. Recommendations to Board**

The Committee will discuss the explanations provided by Mr. Seling, including any modifications of the current lease as written to make appropriate recommendations to the Board for execution. The Replication Committee must be mindful that this matter requires urgency and dedication to resolve timely.

## **V. Closing Items**

#### **A. Adjourn Meeting**

All for the adjournment of the meeting.