



F.A.M.E., Inc.

## Replication Committee Meeting

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### Date and Time

Tuesday May 8, 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 engage leaders of the community of the upcoming actions that will take place at Audubon Schools with regards to 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 April 2018 Replication Meeting will be reviewed, modified, if necessary and approved.

Approve minutes for Replication Committee Meeting on April 10, 2018

## **II. Ratification of Signatory Resolution (Charter Operating Agreement)**

### **A. Signatory Resolution for Charter Operating Agreement (Audubon Schools Gentilly)**

The committee is asked to make a recommendation to the board to approve a signatory resolution giving the Board Chairperson, Dr. Erica A. Murray-Boseman, the authority to sign a Charter Operating Agreement for Audubon Schools Gentilly with OPSB on behalf of the FAME Board.

## **III. Audubon Gentilly Updates**

Replication

### **A. General Updates**

Discussions from the principal of Audubon Gentilly updating the committee about the construction, etc. with the campus. Additionally, discuss the timeline benchmarks.

## **IV. Closing Items**

### **A. Adjourn Meeting**

All for the adjournment of the meeting.