



F.A.M.E., Inc.

Governance Committee

Date and Time

Friday April 20, 2018 at 8:00 AM CDT

Location

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

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

Record attendance

B. Call the Meeting to Order

The meeting will officially be called to order.

C. Approve Minutes

Minutes will be approved from last Governance Committee meeting.

II. Governance

Governance

A. Finalize Board Member Classifications

The Committee will discuss and finalize all board member classifications into the proper classification term for service.

B. Review Potential Board Member Resumes

The committee will review the submitted resumes for Board service for the upcoming year and discuss eligibility.

C. Review and Recommendation of Complaint and Appeals Policy

The Committee will review the resubmitted Complaint and Appeals Policy and vote on a recommendation to the board.

D. Parent Council Recommendation

The Governance Committee will review the recommendation of the Louisiana Association of Public Charter Schools, Neil Renu and Board on Track CEO, Marci Feist to establish a parent council to respond to the organizational growth. Additionally, the Committee will make a recommendation to the Board of Directors regarding this item.

III. Closing Items

A. Adjourn Meeting