



F.A.M.E., Inc.

## 2017-2018 CEO Evaluation Review

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### Date and Time

Saturday August 25, 2018 at 9:30 AM CDT

### Location

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

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CEO Evaluation Committee

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### Agenda

#### I. Opening Items

Opening Items

**A.** Record Attendance and Guests

**B.** Call the Meeting to Order

The meeting will officially be called to order.

**C.** Approve Agenda

The Committee will entertain a motion to approve the agenda as presented or accept any modifications approved by a majority vote.

#### II. CEO Goals & Vision for Upcoming Year

CEO Support And Eval

**A. Outline & Discuss Key Goals for Organization in the Upcoming Year**

The committee will evaluate the organizational health and vision of the entity under the leadership of the current CEO. The committee will also address any question committee members or any other person present may have for the CEO.

**III. Executive Session**

**A. Executive Session**

The Committee will entertain a motion to enter into Executive Session to discuss the employment of CEO, Latoye Brown and complete the evaluation of Ms. Brown's performance, which was previously conducted in part on April 18, 2018, relating to her employment contract and corresponding duties and responsibilities. All personnel matters are protected by Executive Session rules and regulations.

**B. CEO Support And Evaluation**

The Committee will discuss any remaining issues and/or matters to address concerning the employment of Latoye Brown as CEO of Audubon Schools and, in turn, finalize the evaluation of Ms. Brown's performance, which was previously began on April 18, 2018.

**C. Review of Administrative Team's CEO Evaluation**

The Committee will review the evaluations provided by the Administration team regarding the CEOs performance from their vantage point. All evaluations completed through the Board on Track system.

**D. CEO Contract Negotiations**

The Committee will enter contractual negotiations with CEO in light of evaluations and personnel matters discussed and addressed by the Committee.

**IV. Executive Session Closed**

**A. Adjourn Executive Session**

The Committee will entertain a motion to adjourn the Executive Session.

**V. CEO Contract Recommendation(s) to Board**

**A. Committee Vote on Recommendation to the Board**

The Committee members will vote on a recommendation to the Board as to the length of the contractual extension and compensation for the CEO.

## **VI. Closing Items**

### **A. Adjourn Meeting**

Motion will be entertained to adjourn the Committee meeting.