



F.A.M.E., Inc.

Board Meeting

Date and Time

Saturday April 13, 2019 at 10:00 AM CDT

Location

428 Broadway Street New Orleans, LA 70118

Agenda

I. Opening Items

Opening Items

A. Call the Meeting to Order

Call meeting to order.

B. Record Attendance and Guests

C. Approve Minutes

Approve minutes for FAME Board Meeting on March 16, 2019

II. Action Items

A. Pupil Progression Plan 2019-2020

Recommendation to retain the Pupil Progression Plan approved by the FAME Board on 1-20-2018 for the 2019-2020 school year.

B. Resolution for Alcohol Exemption (Fais Do Do-Audubon Gentilly)

Vote to approve a resolution which would allow alcohol to be served on the Gentilly Terrace campus during the Fais Do Do event on Saturday, May 18, 2019.

III. Finance Committee

Finance

A. Draft Budget Presentation

Presentation of Draft Operating Budget for the 2019-2020 School Year. The budget hearing and vote on adoption of the final budget will be held at the May meeting. A copy of the budget will be available in the main office of each campus 10 days prior to the budget hearing.

IV. CEO's Report

A. Update on Facilities Preservation Fund

Provide information to board on Facilities Preservation Fund provided by Orleans Parish School Board

B. Academic Update

C. Operations Updates

D. Development Updates

E. Friends of Audubon Updates

F. Strategic Planning Update

V. Closing Items

A. Announcements

Next FAME Board Meeting: May 18, 2019 10 am
2019-2020 Budget Hearing: May 18, 2019 9 am

Reminder: Tier 3 Financial Disclosures and Annual Ethics training certificates for board members are due May 15, 2019

B. Adjourn Meeting