



F.A.M.E., Inc.

FAME Board Meeting

Date and Time

Saturday May 18, 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 Board Meeting on April 13, 2019

II. Other Business

A. 2018-2019 Makeup Day

The administration requests that the FAME Board approves their recommendation to extend the current school year (2018-2019) by one day for students and faculty/staff of the Uptown campuses (Broadway and Milan) to make up for the emergency school closure on May 3, 2019. If approved,

the new last day of school for students at the Uptown campuses would be May 30, 2019 and the last day of school for 10 month employees at the Uptown campuses would be May 31, 2019.

B. Special Education at Audubon: An Overview

Receive a report from the CEO and administration detailing changes in special education services to meet the needs of students and address identified deficiencies in SPED programming.

III. Finance Committee

Finance

A. Budget Adoption

The Finance Committee recommends that the FAME Board adopt the Operating Budget for the 2019-2020 school year as presented.

B. FY19 Form 990

Presentation of the FY 19 Form 990 as prepared by LaPorte and Associates

C. Conflict of Interest Policy Review

Review of the Conflict of Interest Policy as stated in the bylaws for the FAME Board of Directors.

IV. CEO's Report

A. Academic Update

B. Operations Updates

C. Development Updates

D. Friends of Audubon Updates

E. Strategic Planning Update

V. Closing Items

A. Announcements

Next FAME Board Meeting: June 15, 2019

FAME Board Retreat: June 15, 2019

Bayou Oak @ City Park (1040 Filmore Street)

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

B. Adjourn Meeting