



F.A.M.E., Inc.

## FAME Board Meeting

---

### Date and Time

Saturday October 26, 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

**B.** Record Attendance and Guests

**C.** Approve Minutes

Approve minutes for FAME Board Meeting on October 5, 2019

#### II. Board Elections

**A.** Nomination of FAME Board Officers

The Chairman of the FAME Board will entertain nominations for the following offices on the FAME Board for 2020:

-Chairperson

-Vice Chairperson

- Secretary
- Treasurer

**B. Election of FAME Board Officers**

The Chairperson of the FAME Board will facilitate the election of officers of the FAME Board for 2020. Each member of the board of directors will cast a voice vote for their selection for each of the following positions:

- Chairperson
- Vice-Chairperson
- Secretary
- Treasurer

**III. Finance Committee**

Finance Committee

**A. Adoption of the Louisiana Compliance Questionnaire**

As required by the Legislative Auditor, the Administration recommends that the FAME board adopts the completed Louisiana Compliance Questionnaire to satisfy the requirements of our annual financial audit.

**B. Financial Statements July-September 2019**

**IV. CEO's Report**

- A.** Academic Updates
- B.** Operations Report
- C.** Development Report
- D.** Parent Reports

**V. Executive Session**

**A. Motion to move into Executive Session**

The board Chairperson will entertain a motion and conduct a vote for approval to move into Executive Session to discuss a settlement report on current litigation.

**B. Litigation Settlement Report**

Jody Harkins, et.al. v. French and Montessori Education, Inc., dba Audubon Charter School and Arch Insurance Co., CDC No. 2018-00145

**C. Motion to Adjourn Executive Session**

The Chairperson of the board will entertain a motion to adjourn the Executive Session and call for a vote of the board to approve.

**VI. Closing Items**

**A. Announcements**

The next meeting of the FAME Board will be held on Saturday, November 16, 2019 beginning at 10 am in the Cafeteria of the Broadway campus.

**B. Adjourn Meeting**