



F.A.M.E., Inc.

## FAME Board Meeting

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### Date and Time

Saturday November 16, 2019 at 10:00 AM CST

### Location

428 Broadway Street New Orleans, LA 70118

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### 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 26, 2019

#### II. Policy Adoption

**A.** Fee Policy

The Administration requests that the board review the proposed fee policy for Audubon Schools. This policy was developed under the guidance of legal counsel and the GNOCCS. The board will be asked to approve and adopt the policy at the December board meeting.

### **III. Finance Committee**

Finance Committee

- A.** Financial Statements October 2019

### **IV. CEO's Report**

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

### **V. Closing Items**

- A.** Announcements

The next meeting of the FAME Board will be held on Saturday, December 14, 2019 beginning at 10 am in the Cafeteria of the Broadway campus.

- B.** Adjourn Meeting