



F.A.M.E., Inc.

## Board Retreat 2019

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### Date and Time

Saturday June 15, 2019 at 8:30 AM CDT

### Location

1040 Filmore Ave., New Orleans, LA 70124 (Bayou Oaks Golf Course)

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### Agenda

#### I. Opening Items

Opening Items

- A. Breakfast
- B. Record Attendance and Guests
- C. Call the Meeting to Order

#### II. School Administration Reports

##### A. State of the School Summary

A report on the state of the school summarizing the 2018-2019 school year.

##### B. The Year Ahead

A report detailing the goals and benchmarks for the school moving into the 2019-2020 school year.

##### C. The Future of Audubon Schools

**D. BREAK**

**III. OPSB Update**

**A. Facilities Preservation Fund Update**

Update on the Facilities Preservation Fund and what this change means for Audubon Schools

**IV. FAME Board Updates and Work Sessions**

**A. Board Composition & Duties**

**B. Charter Documents**

**C. 501(C)3 Updates**

**D. BREAK**

**E. Business Continuity Plan**

**F. Committee Work Sessions**

**V. Lunch**

**A. LUNCH**

**VI. Next Steps: Board Priorities for the Upcoming Year**

**A. Committee Work Sessions (con't)**

**B. Committee Presentations**

**VII. Closing Items**

**A. Adjourn Meeting**