



F.A.M.E., Inc.

January Board Meeting

Date and Time

Saturday January 18, 2020 at 10:00 AM CST

Location

428 Broadway Street, New Orleans, LA 70118, Cafeteria

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 December 14, 2019

II. Other Business

A. 2020-2021 School Year Calendar

The Administration recommends the approval and adoption of the 2020-2021 school calendar as presented during the December 2019 meeting. At this time, there is no further feedback or input from NOLA Public Schools on the matter of school calendars.

III. Finance Committee

Finance Committee

A. Financial Statements December 2019

B. Contract Approval

The Finance Committee recommends that the FAME board accepts and approves the contract with NFT Group, LLC in the amount of \$2,524,498.00, which represents the low bid for Phase 2 construction at the Gentilly Terrace site (Audubon Gentilly) as required by Public Bid law .

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 take place on Saturday, February 15, 2020 beginning at 10am in the Cafeteria of the Broadway campus.

B. Adjourn Meeting