



F.A.M.E., Inc.

## Board Meeting

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### Date and Time

Saturday February 15, 2020 at 10:00 AM CST

### Location

428 Broadway Street, New Orleans, LA 70118, Cafeteria

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### ***Board Meeting Week Reminder!***

In accord with Governor's Proclamation Number JBE 2020-41: French and Montessori Education Incorporated (FAME) will hold its April Board Business Meeting on Saturday, April 25, 2020 at 10am via teleconference or video conference. You can find the complete meeting agenda [here](#). See below for details on the meeting:

The staff will provide updates as related to Instruction/Academics, Operations, Development/Fundraising and Finances during the facilities shutdown period. Additionally, a presentation of the February and March 2020 Financial reports will be made. Staff will also provide updates on ongoing topics such as Strategic Planning and the Training Center as well.

Furthermore, Request for Proposals (RFPs) will be presented to the board for transportation and food service as information items. It is expected that the RFPs will be issued within the upcoming weeks.

The board will consider a series of action items including the approval of Audubon School's 2020-2021 calendar amendment which was presented at the February 2020 meeting. There are also more action items on:

- Approving an addendum to the 2019-2020 Pupil Progression Plan to address Grading, Promotion and Retention due to facility closures
- Approving a contract with Ultimate Software as the Payroll vendor beginning July 2020

FAME will utilize the online platform Zoom to broadcast the board meeting.

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To comment online, please submit a comment to the meeting moderator using the chat function on Zoom or send an e-mail to [communications@auduboncharter.com](mailto:communications@auduboncharter.com) at least 30 minutes prior to the start of the meeting. All comments must include the speaker's name and home address as well as reference the agenda item to which their comment pertains. Only comments or questions related to actionable agenda items will be presented during the board meeting.

To access the FAME Board Meeting on Saturday at 10am via telephone conference dial 19294362866, US (New York), +13126266799, US (Chicago) or Dial by your location

+1 929 436 2866 US (New York)

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US

and enter 929-436-2866 when prompted to enter the meeting ID and 686250 when prompted to enter the meeting password. Please note that all participants must have an actual name associated with their Zoom account to be admitted into the meeting. Unidentified participants will not be allowed to enter the call.

For questions regarding the virtual board meeting, please email [communications@auduboncharter.com](mailto:communications@auduboncharter.com) .

For more information, visit us at [www.auduboncharter.com](http://www.auduboncharter.com) .

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## Agenda

### I. Opening Items

#### Opening Items

**A.** Call the Meeting to Order

**B.** Record Attendance and Guests

**C.** Approve Minutes

It is recommended that the board approve the minutes from the January 18, 2020 with any suggested modifications or changes.

Approve minutes for January Board Meeting on January 18, 2020

### II. Other Business

**A. 2020-2021 School Year Calendar Amendment**

The Administration recommends the following amendments to the 2020-2021 school calendar based on guidance provided by LAPCS and NOLA Public Schools:

Change 1st Day of School for K-8 from August 12, 2020 to August 11, 2020

Change 1st Day of School for Pre-K(4) from August 13, 2020 to August 11, 2020

Change Fall Break from October 12-16, 2020 to October 8-14, 2020

Add a PD Day on March 12, 2021

**III. Finance Committee**

Finance Committee

**A. FY 2020 Remediation Plans**

The Administration will discuss plans to address the projected budget deficit for FY 2020. In the coming months, the administration will also present a multi-year budget plan which addresses how it anticipates providing stabilization to the school's operations.

**B. Financial Statements January 2020**

Review the January 2020 Financial Statements of Audubon Schools

**IV. CEO's Report**

**A. eMBA Update**

**B. Training Center Update**

**C. Academic Updates**

The Administration will review Winter MAP Data as presented at the Academic Success Committee Meeting.

**D. Operations Report**

**E. Development Report**

**F. Parent Reports**

Uptown Parent Report

- We are looking forward to working with the school for the next beautification day on March 28th and we are appreciative of the support the school has provided for that event.

- We have just finished our PTO grants cycle and we are happy that we have been able to help many classrooms at both campuses and programs.

- We are looking forward to a remediation plan to address the current budget concerns and trust that the board and administration will act in the best interest of the students.

Gentilly Parent Report

-See Attached

## **V. Executive Section**

### **A. Motion to Enter Executive Session**

An executive session is requested to discuss the character, professional competence, physical or mental health of a person-School Personnel.

## **VI. Closing Items**

### **A. Announcements**

The next meeting of the FAME Board will take place on Saturday, March 21, 2020 beginning at 10 am in the Cafeteria of the Broadway campus.

### **B. Adjourn Meeting**