



## F.A.M.E., Inc.

### Board Meeting

#### Virtual Board Meeting

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##### Date and Time

Saturday April 25, 2020 at 10:00 AM CDT

##### Location

Topic: April FAME Board Meeting

Time: Apr 25, 2020 10:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/97796248839?pwd=Nk0wZ0gxTFILSFJvcXMzNXhueG5CQT09>

Meeting ID: 977 9624 8839

Password: 686250

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##### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:00 AM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order		Javier Jalice	
<b>B.</b> Record Attendance and Guests		Latoye Brown/Javier Jalice	2 m
<b>C.</b> Approve Minutes	Approve Minutes	Javier Jalice	1 m

It is recommended that the board approve the minutes from the February 15, 2020 with any suggested modifications or changes.

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Approve minutes for Board Meeting on February 15, 2020			

## II. Distance Learning Updates 10:03 AM

A. Academic Updates	FYI	Latoye Brown	7 m
B. Financial Updates	FYI	Justin Anderson	5 m
C. Operational Updates	FYI	Alisa Dupre	5 m
D. Development Updates	FYI	Lynn Spearman	5 m

## III. Finance Committee 10:25 AM

### Finance Committee

A. Financial Statements February and March 2020	Discuss	Justin Anderson	5 m
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Review the February and March 2020 Financial Statements of Audubon Schools

B. Contract Approval	Vote	Justin Anderson	5 m
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The Administration recommends the approval of a contract with Ultimate Pro Software as outlined in the attached document to provide payroll processing and human resources support to Audubon Schools.

C. SBA Payroll Protection Program Forgivable Loan	FYI	Justin Anderson	10 m
D. Transportation RFP for 2020-2021 School Year	FYI	Alisa Dupre	5 m
E. School Lunch Vendor RFP 2020-2021 School Year	FYI	Alisa Dupre	5 m

## IV. Other Business 10:55 AM

A. 2020-2021 School Year Calendar Amendment	Vote	Latoye Brown	5 m
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The Administration recommends the approval of the 2020-2021 school year calendar as presented at the February 2020 FAME Board meeting.

B. Addendum to 2019-2020 Pupil Progression Plan	Vote	Latoye Brown	5 m
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The Administration recommends that the FAME Board accepts the proposed addendum to the 2019-2020 Pupil Progression Plan to address student promotion, retention and

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grading in light of the distance learning implemented in response to the COVID-19 crisis.			

#### **V. CEO's Report**

**11:05 AM**

<b>A.</b> Strategic Planning Update	FYI	Latoye Brown	5 m
<b>B.</b> Training Center Update	FYI	Monique Butler	5 m
<b>C.</b> Operations Report	FYI	Alisa Dupre	3 m
<b>D.</b> Development Report	FYI	Lynn Spearman	3 m
<b>E.</b> Parent Reports	FYI	Latoye Brown	3 m

#### **VI. Closing Items**

**11:24 AM**

<b>A.</b> Announcements	FYI	Javier Jalice	2 m
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The next meeting of the FAME Board will take place on Saturday, May 16, 2020 beginning at 10 am. More information regarding this meeting will be sent out at a later time.

<b>B.</b> Adjourn Meeting	Vote	Javier Jalice	
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All non-FAME board or staff attendees are asked to ensure that their microphones remain on mute for the duration of this call. If any attendee would like to make a public comment, please do so using the chat function provided in the Zoom Meeting tool.