



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

### Board Meeting

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#### Date and Time

Saturday August 22, 2020 at 10:00 AM CDT

#### Location

428 Broadway Street, New Orleans, LA 70118, Cafeteria

<https://zoom.us/j/98865982457?pwd=UzczYi9ibjFzM0hZdEY4aW1LbmhWdz09>

Meeting ID: 988 6598 2457

Passcode: 010432

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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 July 11, 2020 meeting with any suggested modifications or changes.

Approve minutes for July Board Meeting on July 11, 2020

## **II. Other Business**

- A.** Recommendation to Approve the adoption of Interim COVID-19 Return to School Policies, Procedures and Guidelines

The Administration recommends that the board adopt the Interim COVID-19 Return to School Policies, Procedures and Guidelines as outlined in the referenced Louisiana Board of Elementary and Secondary Education (BESE) policy and the New Orleans Public School (NOLA-PS) policy.

- B.** Social Media Policy

In light of the increasing need of faculty and staff to operate within a virtual environment, the administration requests that the board review the attached Social Media policy for Audubon Schools for adoption with any necessary modifications or revisions at the September 2020 meeting.

- C.** Pupil Progression Plan

The Administration recommends that the board adopt the 2020-2021 Pupil Progression Plan policy as presented with the suggested updates and changes.

## **III. Finance Committee**

Finance Committee

- A.** Financial Statement June 2020

Review the June 2020 Financial Statements of Audubon Schools

- B.** Recommendation to Approve a Contract for Food Service

The Finance Committee recommends that the board approve the contract for food service as presented with any suggested modifications and revisions.

## **IV. CEO Search**

- A.** CEO Search Updates

The CEO Search Committee Chairperson will provide updates on the search process and next steps.

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

### **A. Academic Report**

The Administration will provide updates on school reopening.

### **B. Training Center Update**

### **C. Operations Report**

### **D. Development Report**

### **E. Parent Reports**

## **VI. Closing Items**

### **A. Announcements**

The next meeting of the FAME Board will take place on Saturday, September 19, 2020 beginning at 10 am. More information regarding this meeting will be sent out at a later time.

### **B. Adjourn Meeting**

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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.