



F.A.M.E., Inc.

Board Meeting

Date and Time

Saturday November 14, 2020 at 10:00 AM CST

Location

Topic: November FAME Board Meeting

Time: Nov 14, 2020 10:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/98420107490?pwd=ZVIJbUZVdUhvMndYY3VtV09GdXJwUT09>

Meeting ID: 984 2010 7490

Passcode: 696622

One tap mobile

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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 September 19, 2020 meeting with any suggested modifications or changes.

Approve minutes for Board Meeting on September 19, 2020

II. Other Business

A. 2020-2021 Enrollment Updates

The Administration will present information on current enrollment, enrollment challenges and implications for the organization based on this information.

B. 2020-2021 School Year Calendar Update

The Administration requests that the Board approve the following updates to the school year calendar:

-change September 18, 2020 from a Teacher Professional Development Day to a student make-up day (From Hurricane Laura)

-change November 20, 2020 from a Full Day of Report Card Conferences to a student make-up day (From Hurricane Laura)

The above make-up days will be distance learning days.

C. Approval of Bus Contract (K & S Transportation)

The Administration recommends that the board approve a transportation contract with K & S Transportation as outlined to provide yellow bus transportation for the Audubon Gentilly campus as required by the school charter.

III. Governance Concerns

A. Election of Board Members

The FAME Board will entertain a motion to elect Jorge Perez and Harold Trey LeBlanc to the FAME Board beginning in January 1, 2021.

IV. Finance Committee

Finance Committee

A. Financial Statement August and September 2020

Review the August and September 2020 Financial Statements of Audubon Schools

V. CEO Search

A. CEO Search Updates

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

VI. CEO's Report

A. Compliance Concerns

The Administration will share information regarding the non-compliance findings of the LA-4 State Funds Desk Audit conducted by LADOE this summer. Administration will also share the Corrective Action Plan which has been put in place to address the findings and resolve the findings.

B. Academic Report

The Administration will provide updates on the return to school plans.

C. Training Center Update

D. Operations Report

E. Development Report

F. Parent Reports

VII. Closing Items

A. Announcements

The next meeting of the FAME Board will take place on Saturday, December 12, 2020 beginning at 10 am. More information regarding this meeting will be sent out at a later time.

B. Adjourn Meeting

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.