



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

### Board Meeting

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#### Date and Time

Saturday December 12, 2020 at 10:00 AM CST

#### Location

Virtual on Zoom

December 2020 FAME Board Meeting

<https://zoom.us/j/94887079253?pwd=dGxYYm1LSzlhWkhaUHNKSFVHbzQrUT09>

Meeting ID: 948 8707 9253

Passcode: 876427

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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 November 14, 2020

**D. Acknowledgement**

The FAME Board would like to acknowledge the six years of service of Mr. Calvin Tregre to Audubon Schools. Mr. Tregre has served as Treasurer of the board since his appointment in 2014.

We thank him for his service and wish him the very best as he goes onto other endeavours.

**II. Other Business**

**A. 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.

**B. School Calendar 2021-2022**

The Administration requests that the board approve the attached calendar for the 2021-2022 school year subject to any changes recommended by NOLA-PS.

**C. Board Calendar 2021**

The Board will set the meeting calendar for the 2021 year.

**III. Finance Committee**

Finance Committee

**A. Financial Statement October 2020**

Review the October 2020 Financial Statements of Audubon Schools

**B. Audit Status Report**

**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 an academic update.

**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 share more information regarding this meeting 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.