



F.A.M.E., Inc.

## Board Meeting

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### Date and Time

Saturday May 30, 2020 at 10:00 AM CDT

### Location

428 Broadway Street, New Orleans, LA 70118, Cafeteria

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Topic: FAME Board Meeting

Time: May 30, 2020 10:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/99809502582?pwd=ditzaE02a1pRaTQzbVhOenRodldKQT09>

Meeting ID: 998 0950 2582

Password: 203588

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 April 25, 2020 meeting with any suggested modifications or changes.

Approve minutes for Board Meeting on April 25, 2020

## **II. Finance Committee**

### Finance Committee

- A.** Policy on IT Procedures

The Finance Committee recommends that the board approve the Policy on IT Procedures as presented with any suggested modifications and revisions.

- B.** Form 990 (Fiscal Year June 2019)

The Finance Committee recommends that the board approve the presented Form 990 for the fiscal year ended June 2019.

- C.** 2020-2021 Operating Budget Draft Review

The CFO will share an initial draft of the 2020-2021 operating budget for informational purposes. The Formal Budget Presentation and Final Budget Adoption will take place in July.

- D.** Contract Approval

The Administration recommends the approval of a contract with Young Audiences in the amount of \$87,457.50 as outlined in the attached document to continue to provide Arts education and after school programming to Audubon Gentilly for the 2020-2021 school year.

- E.** Financial Statement April 2020

Review the April 2020 Financial Statements of Audubon Schools

## **III. Other Business**

- A.** Strategic Plan Draft Review

The Administration will present a draft of the strategic plan prepared through our work with Bellwether Education Partners.

- B.** CEO Search Committee Update

The CEO Search Committee will provide an update on the CEO Search Process.

#### **IV. CEO's Report**

- A.** Academic Report
- B.** Training Center Update
- C.** Operations Report
- D.** Development Report
- E.** Parent Reports

#### **V. Closing Items**

- A.** Announcements

The next meeting of the FAME Board will take place on Saturday, June 20, 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.