



F.A.M.E., Inc.

Board Meeting

Date and Time

Saturday September 19, 2020 at 10:00 AM CDT

Location

428 Broadway Street, New Orleans, LA 70118, Cafeteria

<https://zoom.us/j/97001309959?pwd=RUlaMGlaVmIEUDVaQkxOdzRCVh1LUT09>

Meeting ID: 970 0130 9959

Passcode: 190614

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 August 22, 2020 meeting with any suggested modifications or changes.

Approve minutes for Board Meeting on August 22, 2020

II. Other Business

A. Updated Interim COVID-19 Return to School Policies, Procedures and Guidelines

For the information of the board, the administration provides the updated and revised Interim COVID-19 Return to School Policies, Procedures and Guidelines.

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 approve the attached Social Media policy for Audubon Schools which was originally presented at the August 2020 meeting for adoption with any necessary modifications or revisions.

III. Finance Committee

Finance Committee

A. Financial Statement July 2020

Review the July 2020 Financial Statements of Audubon Schools

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 the return to school plans.

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, October 24, 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.