



F.A.M.E., Inc.

July Board Meeting

Date and Time

Saturday July 11, 2020 at 10:00 AM CDT

Location

428 Broadway

New Orleans, LA 70118

Topic: July Board Meeting

Time: Jul 11, 2020 010:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/93077426160?pwd=OTlnT2pTL3lkVFJYTnNTcC81S0FkQT09>

Meeting ID: 930 7742 6160

Password: 759467

One tap mobile

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+13126266799,,93077426160#,,1#,759467# US (Chicago)

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 May 30, 2020 meeting with any suggested modifications or changes.

Approve minutes for Board Meeting on May 30, 2020

II. Finance Committee

Finance Committee

A. Financial Statement May 2020

Review the May 2020 Financial Statements of Audubon Schools

B. 2020-2021 Operating Budget

The Finance Committee recommends the approval of the 2020-2021 Operating Budget as presented with suggested modifications.

C. Recommendation to Approve a Contract for Bus Transportation Services

The Finance Committee recommends that the board approve the contract for bus transportation services as presented with any suggested modifications and revisions.

D. Recommendation to Approve Proposed Pay Period Changes

The Finance Committee recommends that the board approve the proposed pay period changes as presented.

E. Recommendation to Approve Proposed Revisions to Financial Policies and Procedures

The Finance Committee recommends that the board approves the proposed revisions to the financial policies and procedures as presented.

III. CEO Search

A. CEO Search Updates

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

IV. CEO's Report

A. Academic Report

The Administration will provide Reopening Plans.

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, August 22, 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.