



F.A.M.E., Inc.

Board Meeting

Date and Time

Saturday January 16, 2021 at 10:00 AM CST

Location

Topic: January 2021 FAME Board Meeting

Time: Jan 16, 2021 10:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/99346459323?pwd=cDlmNDc2TStVYzFmVnhNVkpLVGRWZz09>

Meeting ID: 993 4645 9323

Passcode: 026476

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 December 12, 2020 meeting with any suggested modifications or changes.

Approve minutes for Board Meeting on December 12, 2020

II. Governance Committee

A. Nomination and Vote for Board Treasurer

The board will entertain nominations and vote to elect a new Board Treasurer with the departure of Mr. Tregre from the board in December 2020.

III. Finance Committee

Finance Committee

A. Financial Statement December 2020

Review the November 2020 Financial Statements of Audubon Schools

B. Audit Presentation

Representatives from the Auditing Firm, LaPorte and Associates, will present the 2019-2020 school year audit for review and approval.

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. Incident Update

The CEO will share an update regarding a safety incident which took place at the Broadway campus.

B. Academic Report

The Administration will provide an academic update.

C. Training Center Update

D. Operations Report

E. Development Report

F. Parent Reports

VI. Closing Items

A. Announcements

The next meeting of the FAME Board will take place on Saturday, February 13, 2021.

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.