



F.A.M.E., Inc.

Board Meeting

Date and Time

Saturday February 13, 2021 at 10:00 AM CST

Location

Topic: February 2021 FAME Board Meeting

Time: Feb 13, 2021 10:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/92360477200?pwd=YjRKcUFHQ1BycVRKQUFqaGRVYnp2Zz09>

Meeting ID: 923 6047 7200

Passcode: 809991

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 January 16, 2021 meeting with any suggested modifications or changes.

Approve minutes for Board Meeting on January 16, 2021

II. Executive Session

A. Motion to Enter into Executive Session

The Chairperson will entertain a motion to enter into Executive Session to discuss pending litigation.

B. Kionda Antoine v. F.A.M.E., et.al (21-00479)

The board will enter into Executive Session to discuss a suit filed in Civil Court
Kionda Antoine

v.

French and Montessori Education Inc.; Orleans Parish School Board; Dr. Henderson Lewis Jr.;
David Laviscount; Javier Jalice

1/16/2021 [21-00479](#)

C. Motion to Adjourn Executive Session

The Chairperson will entertain a motion to adjourn the executive session and resume the meeting.

III. Finance Committee

Finance Committee

A. Mid-Year Financial Updates

Key Financial Updates for 1st half of the 2020-2021 school year. Due to the early date of the meeting, the January 2021 financials have not yet been completely closed out as of the date of this meeting.

B. Audit Review

Anthony Rutledge, CPA, MBA of LaPorte and Associates will be present to review the Audit and answer any lingering questions regarding the 2019-2020 Audit.

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 take place on Saturday, March 20, 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.