



F.A.M.E., Inc.

Board Meeting

Date and Time

Saturday March 20, 2021 at 10:00 AM CDT

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 and February 13, 2021 meetings with any suggested modifications or changes.

Approve minutes for Board Meeting on February 13, 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. Financial Statements

B. PowerSchool Contract Renewal

The administration requests that the board approve the renewal contract with PowerSchool (Student Information System Provider) in the amount of \$29,318.48.

C. Approval of Signatory Authority

The Administration requests that the board grant signatory authority to Dorcas Omojola as the duly elected FAME Board Secretary to sign documents on behalf of the board verifying actions which have been appropriately approved and/or passed by the board during a regular meeting of the Board of Directors.

D. Approval of Corporate Authorization Resolution

The Administration recommends the board adopt a resolution which recognizes the Audubon Schools staff members as authorized signers on the tuition accounts held at Gulf Coast Bank as outlined in the attached resolution.

E. Approval of IRS Form 990

IV. CEO Search

A. CEO Search Updates

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

B. CEO Search Firm Proposal

The CEO Search Committee recommends that the board approve a contract with the selected search firm subject to any necessary modifications suggested by the board.

V. CEO's Report

A. CEO Policy Updates

The CEO will share information regarding proposed policies which will be developed and brought to the board in the upcoming months.

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, April 17, 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.