



F.A.M.E., Inc.

Board Meeting

Date and Time

Saturday April 17, 2021 at 10:00 AM CDT

Location

Topic: April 2021 FAME Board Meeting

Time: Apr 17, 2021 10:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/97557329389?pwd=SHNZUnRNdTJhNWN6d3RxZUVuc0QwZz09>

Meeting ID: 975 5732 9389

Passcode: 255547

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 March 2021 meeting with any suggested modifications or changes.

Approve minutes for Board Meeting on March 20, 2021

II. Transportation Handbook

A. Transportation Handbook Review

The administration requests the board to review the presented Transportation Handbook for Audubon Gentilly for the 2021-2022 school year in anticipation of a request for approval at the May 2021 General Board Meeting.

III. Finance Committee

Finance Committee

A. Financial Statements

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

F. CEO's Update

The CEO will share policy updates with the board.

VI. Closing Items

A. Announcements

The next meeting of the FAME Board will take place on Saturday, May 15, 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.