



F.A.M.E., Inc.

Board Meeting

Date and Time

Saturday June 19, 2021 at 10:00 AM CDT

Location

Virtual

Topic: June 2021 FAME Board General Meeting

Time: Jun 19, 2021 10:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/96194143230?pwd=bDZ3MXNzdk9memE5bDVOYUZMUFpHUT09>

Meeting ID: 961 9414 3230

Passcode: 115858

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 May 2021 meetings with any suggested modifications or changes.

Approve minutes for Board Meeting on May 15, 2021

D. Acknowledgements

The FAME Board would like to thank Ms. Latoye A. Brown for her 8 years of service to Audubon Schools as Chief Executive Officer. Ms. Brown will begin transitioning out of her role effective July 1, 2021 and will complete her transition before the start of the new school year. We appreciate her leadership and wish her the very best on her new endeavours.

II. Finance Committee

Finance Committee

A. Financial Statements (May 2021)

The CFO will present the April and May 2021 financial statements.

B. 2021-2022 Budget Approval

The Finance Committee recommends that the FAME Board approve the 2021-2022 Operating Budget as presented at the April 2021 Board and Finance Committee meetings, the June 2021 Finance Committee meeting and Budget Hearing with any necessary modifications and revisions.

C. Contract Approval (Food Service Agreement)

The administration recommends that the FAME Board approve the Food Service Amendment as presented for the 2021-2022 school year. This represents a continuation of current services.

D. Contract Approval (Liability Insurance Renewal)

The administration recommends that the FAME Board approve the renewal contract with O'Connors Insurance Company in the amount of . This contract covers all required general liability insurance coverages.

III. CEO Search

A. CEO Contract Approval

The CEO Search Committee recommends that the FAME Board extends a contract to Dr. Steven Corbett to serve the organization in the capacity of Chief Executive Officer beginning on July 1, 2021. We further recommend that the board authorizes Mr. Javier Jalice, in his capacity as

Chairperson of the FAME Board and of the CEO Search Committee, to conduct salary negotiations with Dr. Corbett on behalf of the FAME Board.

IV. 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 Remarks

V. Closing Items

A. Announcements

The Board Retreat has been rescheduled due to the severe weather. It will be rescheduled. The next board meeting will take place on Saturday, August 21, 2021. The location is TBD depending on state and local meeting guidelines. Enjoy your summer!

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.