



F.A.M.E., Inc.

August FAME Board Meeting

Date and Time

Sat Aug 14, 2021 at 10:00 AM CDT

Location

Join Zoom Meeting

<https://zoom.us/j/4565055931>

Meeting ID: 456 505 5931

One tap mobile

+19294362866,,4565055931# US (New York)

+13017158592,,4565055931# US (Washington DC)

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.

D. Acknowledgements

II. Action Items

A. Contact Approval (Liability Insurance Renewal)

The administration recommends that the FAME Board approve the renewal contract with O'Connors Insurance Company in the amount of \$155,491.07. This contract covers all required general liability insurance coverages.

B. Contract Approval (Healthy Food Service Agreement)

The administration recommends that the FAME Board approve the Food Service Amendment as presented for the 2021-2022 school year at the amount of \$22,125. This represents a continuation of current services.

C. Resolution (Bank Authorization)

The administration recommends that the FAME Board approve the Resolution of Bank Authorization of Steve Corbett and Tania Coleman.

D. Schools' COVID Policy Protocols

The administrators have put together unified COVID protocols for all students, faculty, and staff at all locations and recommends that the FAME approves the proposed protocols that are in guidance with both NOLAPS and LDOE.

III. Discussion Items

A. COVID Vaccine Mandating (Employees)

Discussion of mandatory COVID vaccines for all faculty and staff members on all campuses.

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 next board meeting will take place on Saturday, September 18, 2021. The location is TBD depending on state and local meeting guidelines.

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.