



F.A.M.E., Inc.

November FAME Board Meeting

Date and Time

Sat Nov 13, 2021 at 10:00 AM CST

Location

Audubon Gentilly Campus
4720 Painters St. Gentilly, LA 70122

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

Approve minutes for October FAME Board Meeting on October 16, 2021

II. Action Items

- A. Contract Approval

The administration recommends that the FAME Board approve the Ed Ops Financial Services Contract as presented at a monthly rate of \$9,000.

III. Discussion Items

A. Banneker Building

Discussion on the current status of the Banneker building, renovation needs, and timeline.

IV. CEO's Report

A. Academic Report

The Administration will provide school updates for each campus.

B. Operations Report

C. Development Report

D. Parent Reports

E. CEO Remarks

V. Closing Items

A. Announcements

The next meeting of the FAME Board will take place on Saturday, December 11, 2021 beginning at 10 am. More information regarding this meeting will be sent out at a later time.

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.