F.A.M.E., Inc.

F.A.M.E. Board Meeting

Date and Time

Sat Mar 12, 2022 at 10:00 AM CST

Location

Join Zoom Meeting

https://us06web.zoom.us/j/2216926065

Meeting ID: 221 692 6065

One tap mobile

+13017158592,,2216926065# US (Washington DC)

+13126266799,,2216926065# US (Chicago)

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 22, 2022 meeting with any suggested modifications or changes.

Approve minutes for F.A.M.E. Board Meeting on January 22, 2022

II. Action Items

A. Purchase Approval (Chiller Specialities)

The administration recommends that the FAME Board approve the purchase of the compressor and relief valves with Chiller Specialities in the amount of $50,555. This contract and purchase covers all required general services needed for replacing the compressor and valves.

B. Contract Approval (PowerSchool)

The administration recommends that the FAME Board approve the PowerSchool contract as presented for the 2022-2023 school year at the amount of $30,791.97. This represents a continuation of current services.

C. 2022-2023 School Year Calendar Approval

The administration recommends that the FAME Board approve the 2022-2023 School Year Calendar draft as final.

III. Discussion Items

A. Financial Audit

Discussion of Financial Audits from EdOps with a presentation from Anthony Rutledge.

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

F. Financial Report

Update from Darius on financials.

V. Closing Items

A. Announcements

The next meeting of the FAME Board will be April 30th at 10AM. Location will be announced at a later date.

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.