



F.A.M.E., Inc.

F.A.M.E. Board Meeting

Date and Time

Saturday April 30, 2022 at 9:30 AM CDT

Location

428 Broadway St.

In the library on the second floor.

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 12, 2022 meeting with any suggested modifications or changes.

Approve minutes for F.A.M.E. Board Meeting on March 12, 2022

II. Action Items

- A. Election of Officers

- B.** Board Member Additions

III. Discussion Items

- A.** Financial Report
Darius from Ed-Ops will present
- B.** EdOps Financial Analysis

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 be May 21st 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.