



F.A.M.E., Inc.

F.A.M.E. Board Meeting

Date and Time

Saturday June 25, 2022 at 9:00 AM CDT

Location

Broadway Campus

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 21, 2022 meeting with any suggested modifications or changes.

Approve minutes for F.A.M.E. Board Meeting on May 21, 2022

II. Action Items

- A. Approval to Enter into a Contract with the Recommended HVAC Service
Approval of the HVAC Service Contract

- B.** Contract Approval for Cannon Printing
Approval of contract for Cannon Printing.
- C.** Approve FAME Board Meeting Calendar
- D.** Approval for Board Chair to Sign Live Oak Lease with Orleans Parish Public Schools
Review and approve the Live Oak Lease from NOLAPS

III. Discussion Items

- A.** 2022-2023 Annual Budget Review
Review of 2022-2023 Annual Budget
- B.** Board Committee Dates/Times
Discuss the Committee dates/times for the 2022-2023 school year.

IV. CEO's Report

- A.** Operations Report
- B.** Development Report
- C.** CEO Remarks

V. Closing Items

- A.** Announcements
The next meeting of the FAME Board will be announced at a later date.
- B.** Adjourn Meeting