



F.A.M.E., Inc.

F.A.M.E. Board Meeting

Date and Time

Sat Sep 17, 2022 at 9:00 AM CDT

Location

Broadway

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 August 20, 2022 meeting with any suggested modifications or changes.

Approve minutes for F.A.M.E. Board Meeting on August 20, 2022

II. Financial Report

- A. Financial Report

III. Action Items

A. Approve Contract with LaPorte

Review SAUP Engagement Letter and Approve contract with LaPorte to audit Audubon Schools' Statement of Financial Position in the amount of \$25,000-\$30,000.

B. Approve Louisiana Audit Compliance Questionnaire

Approval of the Louisiana Audit Compliance Questionnaire.

C. Approve 2022-2023 Pupil Progression Plan

Approval of the Pupil Progression Plan for 2022-2023

IV. CEO's Report

A. Principal's Report

B. Operations Report

C. Development Report

D. Parent Report

E. CEO Remarks

V. Closing Items

A. Announcements

The next meeting of the FAME Board will be on October 15th, 2022 at 9AM.

B. Adjourn Meeting