



F.A.M.E., Inc.

Board Meeting

Date and Time

Saturday January 21, 2023 at 9:00 AM CST

Location

Gentilly Campus
4720 Painters St.

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Record Attendance		Steven Corbett	1 m
B. Call the Meeting to Order		Rachel Kirschman	1 m
C. Approve Minutes	Approve Minutes	Rachel Kirschman	2 m

It is recommended that the board approve the minutes from the December 17, 2022 meeting with any suggested modifications or changes.

Approve minutes for F.A.M.E. Board Meeting on December 17, 2022

II. Action Items 9:04 AM

A. Approval of Amended Pupil Progression Plan	Vote	Adrienne Collopy	8 m
--	------	------------------	-----

Recommendation that the F.A.M.E. board approve the amendment made in the Pupil Progression Plan (PPP).

	Purpose	Presenter	Time
B. Approval of the 2023-2024 Calendar	Vote	Steven Corbett	8 m
Recommendation from board to approve the 2023-2024 calendar.			
III. Discussion			9:20 AM
A. Audubon Gentilly's Green Space	Discuss	Steven Corbett	5 m
An update on the Green Space usage at Gentilly's campus			
IV. CEO's Report			9:25 AM
A. Financial Report	FYI	Darius Munchak	5 m
B. Principal's Report	FYI	Kenya Hill	5 m
C. Development Report	FYI	Lynn Spearman	3 m
D. Facilities Report	FYI	Alisa Dupre	5 m
E. CEO Remarks	FYI	Steven Corbett	3 m
V. Closing Items			9:46 AM
A. Adjourn Meeting	Vote	Rachel Kirschman	1 m