



## F.A.M.E., Inc.

### F.A.M.E. Board Meeting

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#### Date and Time

Saturday March 18, 2023 at 9:00 AM CDT

#### Location

Live Oak Campus  
3128 Constance St.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
<b>A.</b> Record Attendance		Steven Corbett	1 m
<b>B.</b> Call the Meeting to Order		Rachel Kirschman	1 m
<b>C.</b> 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 Board Meeting on January 21, 2023

<b>II. Discussion</b>			<b>9:04 AM</b>
<b>A.</b> Principal's Report	FYI	Dustin Kohl	5 m
<b>B.</b> Financial Report	FYI	Darius Munchak	5 m

	Purpose	Presenter	Time
<b>III. Action Items</b>			<b>9:14 AM</b>
<b>A.</b> Bylaw Update	Vote	Rachel Kirschman	5 m
Recommendation that the F.A.M.E. Board amend Article 4.3 of the F.A.M.E Bylaws to include the following: The Audubon Gentilly Parent Representative Director shall be elected by a majority of Audubon Gentilly attendees respectively at a PTO General Meeting called for that purpose.			
<b>B.</b> Nomination of Audubon Gentilly Parent Representative to F.A.M.E.	Vote	Steven Corbett	5 m
Recommendation that the F.A.M.E. board approve the nomination of Audubon Gentilly Parent Representative.			
<b>C.</b> Audubon Gentilly Charter Renewal	Vote	Steven Corbett	5 m
Recommendation for the board to approve the Audubon Gentilly Charter Renewal			
<b>D.</b> Approval of the 2023-2024 Calendar	Vote	Steven Corbett	8 m
Recommendation from board to approve the 2023-2024 calendar.			
<b>E.</b> Hancock Whitney Bank Signatory Resolution	Vote	Steven Corbett	5 m
Recommendation of the board approving the Hancock Whitney Bank Signatory Resolution			
<b>F.</b> Cox Communications Contract	Vote	Steven Corbett	5 m
Recommendation of the board to approve the Cox Communication Contract			
<b>G.</b> Bus Transportation Contract	Vote	Steven Corbett	5 m
Recommendation for board to approve the Bus Transportation Contract			
<b>H.</b> Paycom Contract	Vote	Steven Corbett	5 m
Recommendation for the board to approve the Paycom Contract			
<b>IV. CEO's Report</b>			<b>9:57 AM</b>
<b>A.</b> Operations Report	FYI	Alisa Dupre	5 m

	Purpose	Presenter	Time
<b>B. CEO Remarks</b>	FYI	Steven Corbett	3 m
<b>V. Closing Items</b>			<b>10:05 AM</b>
<b>A. Adjourn Meeting</b>	Vote	Rachel Kirschman	1 m