



F.A.M.E., Inc.

F.A.M.E. Board Meeting

Date and Time

Saturday May 20, 2023 at 9:00 AM CDT

Location

Live Oak Campus
3128 Constance 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 April 22, 2023 meeting with any suggested modifications or changes.			
II. Discussion			9:04 AM
A. Principal's Report	Discuss	Adrienne Collopy	5 m
III. Action Items			9:09 AM

	Purpose	Presenter	Time
A. Approval of EdOps Contract Renewal	Vote	Steven Corbett	15 m
Recommendation that the F.A.M.E Board approves the EdOps Renewal Contract			
B. Elections of Officers	Vote	Steven Corbett	10 m
IV. CEO's Report			9:34 AM
A. Operations Report	FYI	Alisa Dupre	8 m
B. CEO Remarks	FYI	Steven Corbett	8 m
V. Closing Items			9:50 AM
A. Adjourn Meeting	Vote	Rachel Kirschman	1 m
B. Announcements	FYI	Steven Corbett	2 m
Finance Comittee meeting on May 25th to review the draft budget. Next Board meeting on June 17th. Board Dates/Retreat			