



F.A.M.E., Inc.

F.A.M.E. Board Meeting

Date and Time

Saturday April 22, 2023 at 9:00 AM CDT

Location

Live Oak Campus

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 March 18, 2023

II. Discussion			9:04 AM
A. Stakeholder Engagement Presentation from Attuned	Discuss	Steven Corbett	30 m
III. Committee Updates			9:34 AM

	Purpose	Presenter	Time
A. Academic Committee Updates	FYI	Benjamin Levine	5 m
B. Facilities Committee Updates	FYI	Darleen Mipro	5 m
C. Finance Committee Updates	FYI	Harold "Trey" Leblanc	5 m
D. Governance Committee Updates	FYI	Rachel Kirschman	5 m
IV. CEO's Report			9:54 AM
A. CEO Remarks	FYI	Steven Corbett	3 m
V. Executive Session			9:57 AM
A. Executive Session in Accordance with La.R.S. 42:16-17A(2)	Discuss	Rachel Kirschman	10 m
VI. Closing Items			10:07 AM
A. Adjourn Meeting	Vote	Rachel Kirschman	1 m