



F.A.M.E., Inc.

F.A.M.E. Board Meeting

Date and Time

Monday August 28, 2023 at 5:00 PM CDT

Location

428 Broadway, New Orleans, LA 70118

Agenda

	Purpose	Presenter	Time
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I.	Opening Items		5:00 PM
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A.	Record Attendance	Steven Corbett	1 m
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B.	Call the Meeting to Order	Lourdes Moran	1 m
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C.	Approve Minutes	Approve Minutes Lourdes Moran	2 m
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It is recommended that the board approve the minutes from the June 20, 2023 meeting with any suggested modifications or changes.

Approve minutes for F.A.M.E. Board Meeting on June 20, 2023

II.	Discussion		5:04 PM
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A.	Principals Report	FYI Steven Corbett	5 m
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B.	Financial Report	FYI Darius Munchak	10 m
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	Purpose	Presenter	Time
C. Academic Report	FYI	Adrienne Collopy	10 m
III. Action Items			5:29 PM
A. Approve Math Professional Development Contracts Recommendation that the F.A.M.E. Board approves the Math Professional Development Contracts	Vote	Adrienne Collopy	2 m
B. Approve Genuine Foods Contract Recommended that the F.A.M.E Board approves the Genuine Foods Contract	Vote	Steven Corbett	2 m
C. Approve Student and Family Handbooks It is recommended that the F.A.M.E Board approves the Student and Family Handbooks https://docs.google.com/document/d/178wl0zsdEQAJBoEdmU4Ebu8q1OgpJ123lrkJy2g590g/edit https://docs.google.com/document/d/1rVW1GzepdRaPAeL39E1FjZLSvi_loVKc3sq37Yn3OoY/edit#heading=h.vfcfey1vn2eq	Vote	Steven Corbett	3 m
D. Approve Financial Audit Contract Recommended that the F.A.M.E. Board approves the Financial Audit Contract from Laporte	Vote	Harold "Trey" Leblanc	5 m
E. Approve Financial Audit Compliance Questionnaire It is recommended that the F.A.M.E. Board approves the Compliance Questionnaire	Vote	Harold "Trey" Leblanc	3 m
IV. Closing Items			5:44 PM
A. CEO Remarks	FYI	Steven Corbett	5 m
B. Board Chair Updates	FYI	Lourdes Moran	10 m
V. Executive Session			5:59 PM
A. Executive Session Executive Session in Accordance with La.R.S. 42:16-17A(2)	Discuss	Lourdes Moran	20 m
VI. Closing Items			6:19 PM
A. Adjourn Meeting	Vote	Lourdes Moran	1 m