



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

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

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### Date and Time

Monday October 23, 2023 at 5:00 PM CDT

### Location

Broadway Campus, 428 Broadway

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Record Attendance		Steven Corbett	1 m
<b>B.</b> Call the Meeting to Order		Lourdes Moran	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Lourdes Moran	2 m
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 August 28, 2023			
<b>II. Discussion</b>			<b>5:04 PM</b>
<b>A.</b> Principals Report	FYI	Missy Forcier	5 m
<b>III. Action Items</b>			<b>5:09 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Approve State Stipend Allocation Distribution: Differentiated Compensation and Certificated and Support Staff Stipend  Recommended that the F.A.M.E Board approves the State Stipend Allocation Distribution: Differentiated Compensation and Certificated and Support Staff Stipend	Vote	Steven Corbett	2 m
<b>B.</b> Approve Fee Policy for Public Records  It is recommended that the F.A.M.E Board approves the Fee Policy for Public Records	Vote	Steven Corbett	2 m
<b>C.</b> Approve Security and Surveillance Policy  Recommended that the F.A.M.E. Board approves the Security and Surveillance Policy	Vote	Steven Corbett	2 m
<b>D.</b> Approve Open Meetings Electronic Communications Policy  It is recommended that the F.A.M.E. Board approves the Open Meetings Electronic Communications Policy	Vote	Steven Corbett	2 m
<b>E.</b> Approve the Carpool Policy  It is recommended that the F.A.M.E. Board approves the Carpool Policy	Vote	Steven Corbett	2 m
<b>F.</b> Approve the 2023-24 Pupil Progression Plan  It is recommended that the F.A.M.E. Board approves the 2023-24 Pupil Progression Plan	Vote	Adrienne Collopy	3 m
<b>G.</b> Approve the 2023-24 F.A.M.E. Board Calendar  It is recommended that the F.A.M.E. Board Approves the 2023-24 Board Calendar	Vote	Lourdes Moran	5 m
<b>IV. Closing Items</b>			<b>5:27 PM</b>
<b>A.</b> Operations Update	FYI	Alisa Dupre	5 m
<b>B.</b> CEO Remarks	FYI	Steven Corbett	5 m
<b>C.</b> Board Chair Updates	FYI	Lourdes Moran	10 m
<b>V. Executive Session</b>			<b>5:47 PM</b>
<b>A.</b> Executive Session  Executive Session in Accordance with La.R.S. 42:16-17A(2)	Discuss	Lourdes Moran	20 m

	Purpose	Presenter	Time
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<b>VI. Closing Items</b>			<b>6:07 PM</b>
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<b>A. Adjourn Meeting</b>	Vote	Lourdes Moran	1 m
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