



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

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

---

#### Date and Time

Monday February 26, 2024 at 5:30 PM CST

#### Location

3128 Constance Street

---

#### Agenda

	Purpose	Presenter	Time
--	---------	-----------	------

<b>I.</b>	<b>Opening Items</b>		<b>5:30 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 December 18th, 2023 meeting with any suggested modifications or changes.

Approve minutes for F.A.M.E. Board Meeting on December 18, 2023

<b>II.</b>	<b>Discussion</b>		<b>5:34 PM</b>
------------	-------------------	--	----------------

<b>A.</b>	Principals Report	FYI	Dustin Kohl	5 m
<b>B.</b>	Financial Report	FYI	Darius Munchak	5 m

	Purpose	Presenter	Time
<b>C.</b> Capital Projects Update		Alisa Dupre	10 m
<b>D.</b> Compensation Study Recommendations		Steven Corbett	15 m
<b>E.</b> Approve the 2024-25 School Calendar	Vote	Steven Corbett	5 m
It is recommended that the FAME Board approves the 2024-25 School Calendar			
<b>F.</b> Approve Mathes Brierre Contract for Elevator and Bathroom Project at Gentilly	Vote	Alisa Dupre	5 m
It is recommended that the FAME Board approves the Mathes Brierre contract for the Elevator and Bathroom project at Audubon Gentilly.			
<b>III. Closing Items</b>			<b>6:19 PM</b>
<b>A.</b> Parent Report		Darleen Mipro	5 m
<b>B.</b> CEO Remarks	FYI	Steven Corbett	5 m
<b>IV. Closing Items</b>			<b>6:29 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Lourdes Moran	1 m