



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

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

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### Date and Time

Thursday March 21, 2024 at 6:00 PM CDT

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance		Steven Corbett	1 m
<b>B.</b> Call the Meeting to Order		Lourdes Moran	1 m
<b>II. Action Items</b>			<b>6:02 PM</b>
<b>A.</b> Approve the Audubon Schools Salary Schedule	Vote	Steven Corbett	5 m
It is recommended that the F.A.M.E. Board approves the new Salary Schedule for Audubon Uptown and Audubon Gentilly			
<b>B.</b> Approve Four Contracts with Mathes Brierre for Architectural and Project Management	Vote	Steven Corbett	5 m
It is recommended that the F.A.M.E. Board approve entry into four separate contracts with Mathes Brierre for architectural and project management services in accordance with the general terms outlined for the board for the following projects.			
Gentilly Elevator & Restroom Addition			
Gentilly Auditorium classroom conversion			
Live Oak Playground Renovation			

	Purpose	Presenter	Time
Broadway Science Lab classroom conversion			

Entry into each contract is contingent on approval of the final form of the agreement by legal counsel, Adams and Reese. Further, this motion grants the Chairman of the Board the authority to execute the final agreements once approved by legal counsel, Adams and Reese.

<b>III. Closing Items</b>			<b>6:12 PM</b>
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<b>A. Adjourn Meeting</b>	Vote	Lourdes Moran	1 m
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