



F.A.M.E., Inc.

Board Meeting

Date and Time

Monday April 15, 2024 at 5:30 PM CDT

Location

4720 Painters Street

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance		Steven Corbett	1 m
B. Call the Meeting to Order		Lourdes Moran	1 m
C. Moment of Silence		Steven Corbett	3 m
Moment of Silence in memory of longtime Audubon Art Teacher Elise Vandergriff			
D. Approve Minutes	Approve Minutes	Lourdes Moran	1 m
It is recommended that the board approve the minutes from the February 26th, 2024 meeting with any suggested modifications or changes.			
Approve minutes for F.A.M.E. Board Meeting on February 26, 2024			
II. Discussion Items			5:36 PM
A. Audubon Schools Financial Audit Review	FYI	Anthony Rutledge	15 m

	Purpose	Presenter	Time	
Anthony Rutledge from Laporte will present the Financial Audit for Audubon Schools.				
B.	Financial Update	Darius Munchak	10 m	
III.	Action Items		6:01 PM	
A.	Approve the School Facility Preservation Program Revolving Loan Fund Agreement for Live Oak	Vote	Alisa Dupre	5 m
It is recommended that the F.A.M.E. Board approves the School Facility Preservation Program Revolving Loan Fund Agreement for Live Oak				
B.	Approve the School Facility Preservation Program Revolving Loan Fund Agreement for Audubon Gentilly	Vote	Alisa Dupre	5 m
It is recommended that the F.A.M.E. Board approves the School Facility Preservation Program Revolving Loan Fund Agreement for Audubon Gentilly				
C.	Approve Bad Debt/Delinquent Policy in accordance with the NSLP guidelines	Vote	Alisa Dupre	5 m
It is recommended that the F.A.M.E. Board approves the Bad Debt/Delinquent Policy which will establish procedures for managing unpaid meal charges and delinquent debt, and ensure that bad debt is not paid for with food service funds in accordance with the NSLP guidelines.				
D.	Approve Reserve Funds as Source for Capital Improvement Projects	Vote	Steven Corbett	10 m
It is recommended that the F.A.M.E. Board approve the use of Reserve Funds as a source for Capital Improvement Projects that include the following:				
Gentilly Elevator & Restroom Addition				
Gentilly Auditorium classroom conversion				
Live Oak Playground Renovation				
Broadway Science Lab classroom conversion				
E.	F.A.M.E. Board Member Removal	Vote	Lourdes Moran	5 m
It is recommended that the F.A.M.E. Board remove Jorge Perez from the board to allow for new board members to be nominated and approved in the future.				
IV.	Closing Items		6:31 PM	

	Purpose	Presenter	Time
A. CEO Remarks	FYI	Steven Corbett	10 m
1. Principals Report			
2. Parent Report			
3. CEO Remarks			
B. Board Chair Remarks	FYI	Lourdes Moran	5 m
1. Officer Elections			
2. Board Nominations			
3. Upcoming Meetings			
C. Adjourn Meeting	Vote	Lourdes Moran	1 m