



F.A.M.E., Inc.

Board Meeting

Date and Time

Monday September 23, 2024 at 5:30 PM CDT

Location

428 Broadway Street

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Call the Meeting to Order		Lourdes Moran	1 m
B. Record Attendance		Steven Corbett	1 m
C. Approve Minutes	Approve Minutes	Lourdes Moran	1 m
It is recommended that the board approve the minutes from the June 17th, 2024 meeting with any suggested modifications or changes.			
Approve minutes for F.A.M.E. Board Meeting on June 17, 2024			
II. Action Items			5:33 PM
A. Approve F.A.M.E. Board Calendar for 2024-24	Vote	Steve Corbett	5 m
It is recommended that the F.A.M.E. Board approves the 2024-25 Board Calendar			

	Purpose	Presenter	Time
B. Approve the 2024-25 State Stipend Allocation Distribution: Differentiated Compensation and Certificated and Support Staff Stipen It is recommended that the F.A.M.E Board approves the State Stipend Allocation Distribution: Differentiated Compensation and Certificated and Support Staff Stipend	Vote	Steve Corbett	5 m
C. Approve the 2024-25 Pupil Progression Plan It is recommended that the F.A.M.E. Board approve the 2024-25 Pupil Progression Plan	Vote	Kenya Hill	5 m
D. Approve the 2024-25 Student and Family Handbooks It is recommended that the F.A.M.E. Board approve the 2024-25 Student and Family Handbooks	Vote	Steve Corbett	5 m
E. Approve the Financial Audit Contract It is recommended that the F.A.M.E. Board approve the financial audit contract with Laporte.	Vote	Harold "Trey" Leblanc	10 m
F. Approve the Financial Audit Compliance Questionnaire It is recommended that the F.A.M.E. Board approve the Financial Audit Compliance Questionnaire	Vote	Harold "Trey" Leblanc	5 m
G. Approve the construction contracts for the Live Oak Playground renovation (Project 12354) It is recommended that the F.A.M.E. Board approve the contract with Crescent Commercial Construction in the amount of \$1,091,000.00 for the Live Oak playground renovation and authorize the board chair to sign the contract for Project 12354.	Vote	Alisa Dupre	5 m
H. Approve Change Orders for Gentilly Auditorium (Project 12356) It is recommended that the F.A.M.E. Board approve Change Order #1 in the amount of \$6,711.70 to relocate the boiler pipeline in the auditorium area. It is recommended that the F.A.M.E. Board approve Change Order #2 in the amount of \$5,243.33 to provide labor, materials and equipment to add covering and base at corridor sink wall.	Vote	Alisa Dupre	8 m

	Purpose	Presenter	Time
It is recommended that the F.A.M.E. Board approve Change Order #3 in the amount of \$26,439.39 to provide labor, materials & equipment for the following items:			
	Item #1 - modifications to door insets and thresholds for 3 rooms in the new complex		
	Item #2 - replace specified light fixtures at ceiling due to existing conditions		
	Item #3 - add temporary wall opening & ceiling closures for DHH requirements as a result of annual inspection		
	Item #4 - extend substantial completion date to 10/22/2024 as a result of additional time needed for Items 1-3 and 3 additional days due to Hurricane Francine		
I.	Approve Changes Orders for Broadway Science Lab Conversation (Project 12361)	Vote Alisa Dupre	8 m

It is recommended that the F.A.M.E. Board approve Change Order #1 in the amount of **(\$382.00)** for the following items:

- Item #1 credit construction contract amount to remove new knee wall requirements Credit **(\$1,657.00)**
- Item #2 provide labor, materials & equipment required to add new 2x4 light fixtures

Alternate #1 Add \$1,275.00

Total Change Order #1: (\$382.00)

It is recommended that the F.A.M.E. Board approve Change Order #2 in the amount of \$4,050.00 for the following items

Item#1: Provide labor, materials & equipment to relocate plumbing pipes in concealed in block wall demolished to open up rooms.

Add \$2,100.00

Item#2: Provide labor, materials & equipment required to provide additional power packs/transformers to rectify having the light system work independently & correctly.

Add \$1,950.00

Purpose	Presenter	Time
Total		

Change Order#2: \$4,050.00

III. Discussion Items

IV. Closing Items

6:29 PM

A.	CEO Remarks	FYI	Steven Corbett	20 m
	1. Operations Update			
	2. Parent Report			
	3. CEO Report			
B.	Board Chair Remarks	FYI	Lourdes Moran	10 m
C.	Adjourn Meeting	Vote	Lourdes Moran	1 m

Any member of the public with a disability recognized by the Americans with Disabilities Act who is unable to attend a meeting of the F.A.M.E. board in person because of their disability, or their designated caregiver, may participate in the meeting via [teleconference or videoconference system] upon request. To participate by [teleconference or videoconference system], the member of the public with a disability, or their designated caregiver, shall submit a written request for such participation by emailing the CEO/Steve Corbett at scorbett@auduboncharter.org no later than 2 days, exclusive of weekends and holidays, before the scheduled meeting to request access and allow the board to make the appropriate accommodations.

F.A.M.E. Board meeting viewing may be done by utilizing the following:

<https://us06web.zoom.us/j/8719001362?omn=81273489589>

Meeting ID: 871 900 1362

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