



F.A.M.E., Inc.

F.A.M.E. Board Meeting

Date and Time

Monday December 9, 2024 at 5:30 PM CST

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 September 23rd, 2024 meeting with any suggested modifications or changes.

Approve minutes for Board Meeting on September 23, 2024

| | | | |
|------------|---------------------|--|----------------|
| II. | Action Items | | 5:33 PM |
|------------|---------------------|--|----------------|

| | | | |
|-----------|------------------------------|---------------------|-----|
| A. | Approve PowerSchool Contract | Vote Alisa Dupre | 3 m |
|-----------|------------------------------|---------------------|-----|

| | Purpose | Presenter | Time | |
|----|---|-----------|------------------|------|
| | It is recommended that the F.A.M.E. Board approves the PowerSchool Contract Renewal in the amount of \$38,075.04 | | | |
| B. | Approve Colmex Contract for Audubon Gentilly Fencing, Deck, and Wall Repairs due to downed Tree | Vote | Alisa Dupre | 3 m |
| | It is recommended that the F.A.M.E Board approves the Colmex Contract in the amount of 31,350.39 to repair Gentilly fencing, deck and wall damaged when tree fell. | | | |
| C. | Approve updated 2024-25 Student Attendance Policy to Align with New Requirements | Vote | Adrienne Collopy | 5 m |
| | It is recommended that the F.A.M.E. Board approve the updates 2024-25 Student Attendance Policy to align with new requirements. | | | |
| D. | Accept Donation by the RosaMary Foundation in the amount of \$100,000 as capital support for the Arts Complex at Audubon Gentilly | Vote | Kenya Hill | 3 m |
| | It is recommended that the F.A.M.E. Board accept the donation by the RosaMary Foundation in the amount of \$100,000 as capital support for the Arts Complex at Audubon Gentilly | | | |
| E. | Approve the Recommended F.A.M.E. Board By-laws Changes | Vote | Lourdes Moran | 10 m |
| | It is recommended that the F.A.M.E. Board approve the Recommended By-laws Changes | | | |

III. Discussion Items

| | | | | |
|------------|----------------------|------|----------------|----------------|
| IV. | Closing Items | | | 5:57 PM |
| A. | CEO Remarks | FYI | Steven Corbett | 25 m |
| | 1. Operations Update | | | |
| | 2. Academic Update | | | |
| | 2. Parent Report | | | |
| | 3. CEO Report | | | |
| B. | Board Chair Remarks | FYI | Lourdes Moran | 5 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

One tap mobile

+13092053325,,8719001362# US

+13126266799,,8719001362# US (Chicago)