



F.A.M.E., Inc.

F.A.M.E. Board Meeting

Live Oak Campus

Date and Time

Monday January 27, 2025 at 5:30 PM CST

Location

3128 Constance 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 December 9th, 2024 meeting with any suggested modifications or changes.			
II. Action Items			5:33 PM
A. Consent Agenda - Approve Facility Change Orders, Projects and Agreements	Vote	Alisa Dupre	10 m

	Purpose	Presenter	Time
1)	It is recommended that the F.A.M.E. Board approves change orders for Gentilly Auditorium (Project 12356)		
	It is recommended that the board approve Changer Order #4 in the amount of \$38,400.65 to provide equipment, labor and materials for fire rating of the corridor partitions, and to provide a new neural conductor within the existing conduit so the 3-phase, 4 wire panels may be properly connected.		
2)	Approve the School Facility Preservation Program Revolving Fund Loan Agreement for the two Live Oak Projects		
	It is recommended that the board approve the School Facility Preservation Program Revolving Fund Loan Agreement for the Live Oak roof replacement and floor improvements.		
	It is recommended that the board approve the School Facility Preservation Program Revolving Fund Loan Agreement for the Live Oak chiller replacement.		
3)	Approve the MOU with Orleans Parish School Board for the School Facility Preservation Program projects at the Live Oak Campus and authorize the Board Chair to sign the agreements.		
	It is recommended that the board approve the MOU with Orleans Parish School Board for the School Facility Preservation Project projects at the Live Oak Campus and authorizes the Board Chair to sign the MOU.		
B.	Approve Resolution Authorizing the CEO to enter into an Administrative Agreement with the EBR School Board to Operate a Charter School in 2025-26	Vote Steve Corbett	30 m
	It is recommended that the F.A.M.E Board approves the resolution authorizing the CEO to enter into an administrative agreement with the East Baton Rouge School Board to operate a charter school during the 2025-26 school year.		
III. Discussion Items			
IV. Closing Items			6:13 PM
A.	CEO Remarks	FYI Steven Corbett	10 m

	Purpose	Presenter	Time
1. Operations 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

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