



F.A.M.E., Inc.

F.A.M.E. Board Meeting

Date and Time

Monday March 24, 2025 at 5:30 PM CDT

Location

3128 Constance Street, Live Oak Campus

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 January 27th, 2025 meeting with any suggested modifications or changes.			
II. Discussion Items			5:33 PM
A. Principals Report	FYI	Marina Schoen	5 m
B. Financial Audit Report	FYI	Steve Corbett	20 m
Financial Audit Report and Review by Laporte CPA's			

	Purpose	Presenter	Time
III. Action Items			5:58 PM
A. Emergency Bus Contract Approval	Vote	Alisa Dupre	5 m
It is recommended that the F.A.M.E. Board approve the emergency School Bus contract with A & S Transportation in the amount of \$172,020.00 which covers 47 school days for the remainder of the 2024-25 school year.			
B. Approve 2025-26 School Calendar	Vote	Adrienne Collopy	5 m
It is recommended that the F.A.M.E. Board approve the 2025-26 School Calendar			
IV. Closing Items			6:08 PM
A. CEO Remarks	FYI	Steven Corbett	10 m
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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