



F.A.M.E., Inc.

F.A.M.E. Board Meeting

Date and Time

Tuesday June 24, 2025 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 May 19th, 2025 meeting with any suggested modifications or changes.			
Approve minutes for F.A.M.E. Board Meeting on May 19, 2025			
II. Action Items			5:33 PM
A. Facilities and Operations Consent Agenda	Vote	Alisa Dupre	10 m

	Purpose	Presenter	Time
It is recommended that the FAME Board approve the Facilities and Operations Consent Agenda			
B. Facility Projects Consent Agenda - Reserve Funds	Vote	Alisa Dupre	10 m
It is recommended that the FAME Board approve the Facility Projects Consent Agenda, using funds from reserves not to exceed \$393,855.			
C. Audubon Gentilly Bathroom Renovation	Vote	Alisa Dupre	5 m
It is recommended that the FAME Board approve the contract for the Audubon Gentilly Bathroom Renovation, in the amount of \$314,000.			
D. Our Lady of the Lake Student Health Services Agreement	Vote	Steven Corbett	5 m
It is recommended that the FAME board approve the contract agreement for Our Lady of the Lake to provide health services/full time nurse to the Audubon Baton Rouge campus.			
E. EdOps Contract - Baton Rouge	Vote	Steven Corbett	5 m
It is recommended that the FAME Board approve the EdOps Contract for Audubon Baton Rouge in the amount of \$84,996.			
F. Authorization to Enter into Lease for the IDEA Innovation Building	Vote	Steven Corbett	10 m
It is recommended that the FAME board authorize Lourdes Moran to enter into a lease agreement for the IDEA Innovation building, located at 7800 Innovation Park Drive, Baton Rouge, LA 70820 not to exceed \$1,300,000 annually and subject to attorney approval.			

III. Closing Items

6:18 PM

A. CEO Remarks	FYI	Steven Corbett	5 m
B. Board Chair Remarks	FYI	Lourdes Moran	5 m
C. Adjourn Meeting	Vote	Lourdes Moran	1 m
D. Executive Session - Personnel Matter	Vote	Lourdes Moran	30 m

It is recommended that the FAME Board enter into executive session to discuss a personnel matter.

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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