



F.A.M.E., Inc.

F.A.M.E. Board Meeting

Date and Time

Monday August 25, 2025 at 5:30 PM CDT

Agenda

	Purpose	Presenter	Time
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I.	Opening Items		5:30 PM
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| 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 24th, 2025 meeting with any suggested modifications or changes.

II.	Action Items		5:33 PM
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|---|-------------------------|------|----------------|------|
| A. | Executive Session | Vote | Steven Corbett | 30 m |
| It is recommended that the FAME Board enter into Executive Session pursuant to <i>Louisiana Revised Statutes Title 42:17(A)(1)]</i> to discuss personnel matters. | | | | |
| B. | 2025-26 Budget Approval | Vote | Darius Munchak | 20 m |

It is recommended that the FAME board approve the budget as proposed for the 2025-26 school year.

	Purpose	Presenter	Time
C. Board Resolution - Audubon Baton Rouge	Vote	Steven Corbett	5 m
It is recommended that the FAME Board approve a resolution of the Board of Directors of French and Montessori Education Incorporated, ratifying, authorizing and approving additional funding for start-up costs for Audubon Baton Rouge and the reduction of its management fee for the first five years.			
D. Board Resolution - Audubon Baton Rouge Lease	Vote	Steven Corbett	5 m
It is recommended that the FAME Board approve a resolution ratifying, authorizing and approving the execution of Agreement of Lease with Option to Purchase, Continuing Covenant Agreement and Subordination, Nondisturbance and Attornment Agreement.			
E. Approve Handbooks	Vote	Steven Corbett	5 m
It is recommended that the F.A.M.E. Board approves the handbooks for Audubon Uptown and Audubon Gentilly.			

III. Closing Items

6:38 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

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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