



F.A.M.E., Inc.

F.A.M.E. Board Meeting

Date and Time

Monday October 20, 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	Vote	Lourdes Moran
	It is recommended that the board approve the minutes from August 25th and September 22nd 2025 board meetings with any suggested modifications or changes.		
D.	Principals Report	Marina Schoen	5 m
E.	Financial Presentation	Kiril Johnson	10 m
	Financial presentation by Kiril Johnson of EdOps		
II. Action Items			5:48 PM

	Purpose	Presenter	Time
A. Approve F.A.M.E. Board Nomination	Vote	Lourdes Moran	5 m
It is recommended that the F.A.M.E. Board approves the nomination of Chan Tucker to become a board member. Chan's term would begin 10/20/25 for a duration of 3 years until 10/20/28 with the opportunity for a second 3-year term.			
B. Election of Officers	Vote	Lourdes Moran	10 m
It is recommended that the F.A.M.E. Board elect an annual slate of officers in accordance with the bylaws.			
C. Approve the Pupil Progression Plan for 2025-26	Vote	Adrienne Collopy	5 m
It is recommended that the F.A.M.E. Board approve the Audubon Schools Pupil Progression Plan for 2025-26			
D. Approve Policy on Interactions with Law Enforcement and Immigration Authorities	Vote	Steven Corbett	5 m
It is recommended that the F.A.M.E. Board Approve the Policy on Interactions with Law Enforcement and Immigration Authorities			
E. Approve Policy on Cameras in Special Education Classrooms in accordance with Act 479	Vote	Steven Corbett	5 m
It is recommended that the F.A.M.E. Board approve the policy on cameras in special education classrooms in accordance with Act 479			
F. Resolution to Close Gulf Coast Bank Account	Vote	Steven Corbett	5 m
It is recommended that the F.A.M.E. Board approve the resolution closing the Gulf Coast Bank Account identified in the resolution document			

III. Closing Items

6:23 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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