



F.A.M.E., Inc.

Executive Committee Committee Meeting

Date and Time

Monday January 12, 2026 at 6:15 PM CST

Location

428 Broadway Street

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:15 PM
A. Call the Meeting to Order		Harold "Trey" Leblanc	1 m
B. Attendance		Steven Corbett	1 m
II. Executive Committee			6:17 PM
A. Roles and Responsibilities of the Executive Committee	Discuss	Harold "Trey" Leblanc	10 m

Purpose:

The Executive Committee acts on behalf of the full board between meetings and provides strategic leadership and oversight.

Composition:

	Purpose	Presenter	Time
	<ul style="list-style-type: none"> • Board Chair • Vice Chair • Secretary • Treasurer 		

Key Responsibilities:

- Set board agendas and priorities in partnership with school leadership
- Support and evaluate the Chief Executive/School Leader (as defined by the board)
- Address urgent matters requiring timely board action between regular meetings
- Ensure alignment between board decisions and strategic goals
- Coordinate the work of board committees
- Serve as a liaison between school leadership and the full board

B.	Audubon Schools Strategic Plan Overview Initial Overview of Strategic Plan Proposal	Discuss	Steven Corbett	10 m
C.	Executive Committee Chair Items 1. Executive vs Governance Committee Functions 2. TBD	Discuss	Harold "Trey" Leblanc	10 m

III. Other Business

IV.	Closing Items		6:47 PM
A.	Adjourn Meeting	Vote	Harold "Trey" Leblanc

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

One tap mobile

+13092053325,,8719001362# US

+13126266799,,8719001362# US (Chicago)