



F.A.M.E., Inc.

Facilities Committee Committee Meeting

Date and Time

Monday March 16, 2026 at 6:30 PM CDT

Location

428 Broadway Street

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Call the Meeting to Order		Lourdes Moran	1 m
B. Record Attendance and Guests		Steve Corbett	1 m
II. Discussion Items			6:32 PM
A. Facilities Committee Description and Purpose	Discuss	Lourdes Moran	5 m

Purpose:

The Facilities Committee oversees the physical assets of the school to ensure safe, compliant, and high-quality learning environments.

Key Responsibilities:

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Oversee facility planning, acquisition, renovation, and long-term capital projects • Monitor facility condition, safety, and regulatory compliance • Review and recommend facility-related contracts, leases, and major expenditures • Support long-range facilities and enrollment growth planning • Oversee maintenance, security, and risk management related to facilities • Ensure facilities align with programmatic and community needs 			
B. Facilities Committee Meeting Cadence Meeting Schedule:	Discuss	Lourdes Moran	3 m
<ul style="list-style-type: none"> • August to approve facilities related contracts for new school year • As needed but at least annually to discuss and review significant upcoming capital property projects and any projects completed since prior meeting. 			
C. Audubon Baton Rouge Lease Terms/Option to Purchase and Sublease	Discuss	Steven Corbett	10 m
Reminder and Review of Audubon Baton Rouge Lease Terms and Purchase Option, as well as current sublease option for 2027 and beyond			
D. Facilities Projects/Capital Improvement Updates	Discuss	Alisa Dupre	10 m
Updates on facility projects and upcoming capital improvements.			
III. Action Items			
IV. Closing Items			7:00 PM
A. Adjourn Meeting	Vote	Lourdes Moran	1 m