



F.A.M.E., Inc.

Governance (Governance, Legal and Nominating) Committee Committee Meeting

Date and Time

Monday May 11, 2026 at 5:30 PM CDT

Location

428 Broadway Street

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			
A. Call the Meeting to Order		Harold "Trey" Leblanc	1 m
	The meeting will officially be called to order.		
B. Record Attendance and Guests		Steven Corbett	1 m
	Record attendance		
C. Approval of Minutes	Approve Minutes	Harold "Trey" Leblanc	2 m
	It is recommended that the F.A.M.E. Board approves the minutes for the Governance and Executive Committee meetings on 1/12/26		

	Purpose	Presenter	Time
D. Resolution to Enter into Charter Agreement with OPSB - Audubon Gentilly	Vote	Steven Corbett	3 m

RESOLUTION

BE IT RESOLVED, that Audubon Charter Gentilly("School") is hereby authorized to enter into a Type 3B Charter School Operating Agreement (the "Agreement") with the Orleans Parish School Board ("OPSB").

BE IT FURTHER RESOLVED, that Trey Leblanc, President of F.A.M.E., be and hereby is authorized and directed, for and on behalf of F.A.M.E.and in its name, to execute and deliver:

1. The Agreement; and
2. Any and all other documentation and/or related documents necessary for the execution and implementation of the Agreement.

The execution and delivery of the Agreement and any related documents by Trey Leblanc shall conclusively evidence the consent and authorization of F.A.M.E and the authority of said officer to act on its behalf.

II. Governance Updates 5:37 PM

A. CEO Evaluation	Discuss	Harold "Trey" Leblanc	20 m
Discussion of CEO Evaluation			
B. Bylaws Review	Discuss	Harold "Trey" Leblanc	20 m
Bylaw review to include discussion of antiquated language, election timing, quorum, committees, etc.			
C. Board Chair Remarks	FYI	Harold "Trey" Leblanc	10 m
Additional Remarks by board chair.			

III. Closing Items 6:27 PM

A. Adjourn Meeting	Vote	Harold "Trey" Leblanc	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

One tap mobile

+13092053325,,8719001362# US

+13126266799,,8719001362# US (Chicago)