F.A.M.E., Inc.

Board Meeting

Date and Time

Monday November 2, 2026 at 5:30 PM CST

Location

428 Broadway Street

428 Broadway Street

Agenda

			Purpose	Presenter	Time
I.	**Opening Items**				**5:30 PM**
	A.	Call the Meeting to Order		Harold "Trey" Leblanc	1 m
	B.	Record Attendance		Steven Corbett	1 m
	C.	Approve Minutes	Vote	Harold "Trey" Leblanc	1 m
		It is recommended that the board approve the minutes from the August 24th 2026 board meeting with any suggested modifications or changes.			
	D.	Principals Report		Steven Corbett	5 m
		Principals Report, by Missy Forcier			

		Purpose	Presenter	Time
E.	Financial Presentation Financial Presentation by Kiril Johnson of EdOps		Steven Corbett	15 m

II. Action Items — 5:53 PM

A.	Approve Board Member Nomination It is recommended that the F.A.M.E. Board approve the nomination of Molly Liberto, to become a member of the F.A.M.E. Board.	Vote	Harold "Trey" Leblanc	5 m
B.	Approve Board Member Nomination It is recommended that the F.A.M.E. Board approve the nomination of Jamison (Charles) Beuerman, to become a member of the F.A.M.E. Board.	Vote	Harold "Trey" Leblanc	5 m
C.	Approve 2026-27 Pupil Progression Plan It is recommended that the F.A.M.E. Board approve the 2026-27 budget.	Vote	Steven Corbett	5 m
D.	Approve F.A.M.E Bylaws It is recommended that the F.A.M.E. Board approve the updated bylaws as attached.	Vote	Harold "Trey" Leblanc	10 m

III. Closing Items — 6:18 PM

A.	CEO Remarks	FYI	Steven Corbett	5 m
B.	Board Chair Remarks	FYI	Harold "Trey" Leblanc	5 m
C.	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@audubooncharter.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:
F.A.M.E. Board Meeting (Broadway Campus)
Monday, October 26 · 5:30 – 7:00pm
Time zone: America/Chicago
Google Meet joining info
Video call link: https://meet.google.com/dew-viya-hha
Or dial: (US) +1 442-324-3421 PIN: 606 245 645#