



F.A.M.E., Inc.

FAME Board Meeting

Date and Time

Saturday January 19, 2019 at 10:00 AM CST

Location

4720 Painter Street, New Orleans, LA 70122

Agenda

I. Opening Items

Opening Items

A. Call the Meeting to Order

Call meeting to order and welcome newly elected Parent Representative, Tom Lasher.

B. Record Attendance and Guests

C. Approve Minutes

Approve minutes for FAME Board Meeting on December 8, 2018

II. Board Officer Special Election: Board Secretary Interim Election

A. Recommendations for F.A.M.E. Board Secretary (Mid-Term Replacement)

The board will accept recommendations for interested board members to fill the position of Board Secretary.

- B.** Election of F.A.M.E. Board Secretary

III. Finance Committee

Finance

- A.** Audit Presentation by LaPorte

Receive a report from LaPorte on 2017-2018 Audit. Report will also include information on required AUPs.

- B.** Financial Statements (November & December 2018)

IV. CEO's Report

- A.** Academic Update
- B.** NMTC Training Center Update
- C.** Operations Updates
- D.** Development Updates
- E.** Friends of Audubon Updates

V. Closing Items

- A.** Announcements

Next FAME Board Meeting: February 2019

- B.** Adjourn Meeting

Coversheet

Approve Minutes

Section:	I. Opening Items
Item:	C. Approve Minutes
Purpose:	Approve Minutes
Submitted by:	
Related Material:	Minutes for FAME Board Meeting on December 8, 2018



F.A.M.E., Inc.

Minutes

FAME Board Meeting

Date and Time

Saturday December 8, 2018 at 10:00 AM

Location

Cafeteria, 428 Broadway St., New Orleans, LA 70118

Directors Present

B. Lilly, C. Lebas, C. Tregre, D. Bardell, D. Held, D. Omojola, E. Alito, J. Jalice, M. Russell, R. Fernandez, R. Kirschman

Directors Absent

B. Connick, L. Moran

Directors who arrived after the meeting opened

D. Omojola, M. Russell, R. Fernandez, R. Kirschman

Ex Officio Members Present

L. Brown

Non Voting Members Present

L. Brown

Guests Present

A. Collopy, D. LaViscount, J. Anderson, J. Chandar, L. Spearman, M. Forcier

I. Opening Items

A. Call the Meeting to Order

J. Jalice called a meeting of the board of directors of F.A.M.E., Inc. to order on Saturday Dec 8, 2018 at 10:07 AM.

B. Record Attendance and Guests

C. Approve Minutes

C. Tregre made a motion to approve minutes from the FAME Board Meeting on 11-10-18 FAME Board Meeting on 11-10-18.

B. Lilly seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

D. Held Aye

C. Lebas Aye

L. Moran Absent

B. Lilly Aye

J. Jalice Aye

C. Tregre Aye

B. Connick Absent

E. Alito Aye

D. Bardell Aye

R. Fernandez arrived.

R. Kirschman arrived.

D. Omojola arrived.

M. Russell arrived.

D. Acknowledgements

Mr. Jalice thanked and acknowledged the service of Eva Alito and Byron Lilly. Their terms on the board will be concluded at the end of the meeting.

II. Facilities Committee

A. Receive recommendation to approve RFQ (Architect for Banneker Renovation)

E. Alito made a motion to approve the RFQ for the Banneker renovation project presented by the Facilities committee with the following revisions: Require the use of the AIA contract template adopted by the Greater New Orleans Collaborative of Charter Schools.

C. Tregre seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

D. Omojola	Aye
R. Fernandez	Aye
E. Alito	Aye
L. Moran	Absent
C. Tregre	Aye
D. Bardell	No
B. Connick	Absent
D. Held	No
C. Lebas	Aye
B. Lilly	No
J. Jalice	Aye
R. Kirschman	No
M. Russell	No

III. Other Action Item

A. Approve 2019-2020 School Year Calendar

C. Tregre made a motion to Approve the 2019-2020 School Year Calendar as presented.

R. Kirschman seconded the motion.

The board **VOTED** unanimously to approve the motion.

IV. Finance Committee

A. Financial Statements (October 2018)

Financial report for October 2018 was presented by Mr. Justin Anderson.

V. Closing Items

A. Announcements

B. Adjourn Meeting

E. Alito made a motion to adjourn the meeting.

C. Tregre seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:06 PM.

Respectfully Submitted,

E. Alito

Coversheet

Financial Statements (November & December 2018)

Section:	III. Finance Committee
Item:	B. Financial Statements (November & December 2018)
Purpose:	FYI
Submitted by:	
Related Material:	1811 ACS Financial Statement.pdf 1812 ACS Financial Statement.pdf

FRENCH AND MONTESSORI EDUCATION INCORPORATED

Financial Statements

For the Month Ended NOVEMBER 30, 2018

These financial statements have not been subject to an audit, review, or compilation engagement, and no assurance is provided on them. Substantially all of the disclosures, and the statement of cash flows, required by accounting principles generally accepted in the United States of America have been omitted.

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**FRENCH AND MONTESSORI EDUCATION INCORPORATED
D/B/A AUDUBON CHARTER SCHOOL
STATEMENT OF FINANCIAL POSITION
FOR THE MONTH ENDED NOVEMBER 30, 2018**

ASSETS**CURRENT ASSETS**

Cash and cash equivalents	\$ 735,852
Accounts receivable	979,050
Investments	1,430,889
Prepaid expenses and other current assets	<u>126,921</u>

Total current assets 3,272,712

PROPERTY AND EQUIPMENT, net 3,369,356

For the Month Ended October 31, 2018

TOTAL ASSETS \$ 6,642,068

LIABILITIES AND NET ASSETS**CURRENT LIABILITIES**

Accounts payable and accrued expenses	\$ 333,025
Accrued salaries and benefits payable	91,327
Deferred revenues	<u>114,169</u>

Total current liabilities 538,521

NET ASSETS

Unrestricted net assets 6,103,545

TOTAL LIABILITIES AND NET ASSETS \$ 6,642,066

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**FRENCH AND MONTESSORI EDUCATION INCORPORATED
D/B/A AUDUBON CHARTER SCHOOL
STATEMENT OF ACTIVITIES AND CHANGE IN NET ASSETS AND BUDGET COMPARISON
FOR THE FOUR MONTHS ENDED NOVEMBER 30, 2018**

	<u>Actual</u>	<u>Budget</u>	<u>Annual Budget</u>	<u>% Achieved</u>
REVENUES AND SUPPORT				
MFP revenues	\$ 3,559,881	\$ 3,526,250	\$ 8,463,000	42%
Fee revenues	84,009	97,920	244,800	34%
Public grants and program funding	571,863	740,730	1,851,826	31%
Private grants and donations	119,738	454,010	1,513,367	8%
Income from investments	16,452	22,917	55,000	30%
Other income	168,050	220,000	550,000	31%
Total revenues and support	<u>4,519,993</u>	<u>5,061,827</u>	<u>12,677,993</u>	36%
EXPENSES				
Salaries	2,931,867	2,916,632	7,213,057	41%
Benefits	719,468	967,318	2,391,769	30%
Custodial	-	-	-	0%
Disposal	11,809	8,500	20,400	58%
Dues	9,975	21,250	51,000	20%
Food service	124,594	163,922	410,091	30%
Insurance	43,522	88,096	223,600	19%
Materials	281,485	160,221	384,530	73%
Purchased services	425,932	257,527	999,841	43%
Rentals	5,145	6,795	14,311	36%
Repairs and maintenance	129,426	110,992	266,380	49%
Travel	30,897	22,917	55,000	56%
Utilities	121,296	131,025	314,460	39%
Depreciation	31,963	45,158	108,380	29%
Other expenses	88,046	55,573	133,375	66%
Debt Service	262	-	91,800	0%
Total expenses	<u>4,955,687</u>	<u>4,955,926</u>	<u>12,677,993</u>	39%
CHANGE IN NET ASSETS	\$ (435,694)	\$ 105,901	\$ (0)	
NET ASSETS - Beginning of period	<u>6,539,239</u>			
NET ASSETS - End of period	<u>\$ 6,103,545</u>			

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**FRENCH AND MONTESSORI EDUCATION INCORPORATED
D/B/A AUDUBON CHARTER SCHOOL
STATEMENT OF ACTIVITIES AND CHANGE IN NET ASSETS AND BUDGET COMPARISON
FOR THE MONTH ENDED NOVEMBER 30, 2018**

	<u>Actual</u>	<u>Budget</u>	<u>Variance</u>
REVENUES AND SUPPORT			
MFP revenues	\$ 688,520	\$ 705,250	\$ (16,730)
Fee revenues	22,119	\$ 24,480	(2,361)
Public grants and program funding	63,663	\$ 185,183	(121,520)
Private grants and donations	33,959	\$ -	33,959
Income from investments	6,029	\$ 4,583	1,446
Other income	32,262	55,000	(22,738)
Total revenues and support	<u>846,552</u>	<u>974,496</u>	<u>(127,944)</u>
EXPENSES			
Salaries	\$ 697,845	\$ 691,407	6,438
Benefits	169,117	\$ 228,567	(59,450)
Custodial	-	\$ -	-
Disposal	2,493	\$ 1,700	793
Dues	2,725	\$ 4,250	(1,525)
Food service	4,805	\$ 37,786	(32,981)
Insurance	17,409	\$ 28,538	(11,129)
Materials	17,174	\$ 32,044	(14,870)
Purchased services	60,122	\$ 34,695	25,427
Rentals	2,991	\$ 201	2,790
Repairs and maintenance	23,452	\$ 22,198	1,254
Travel	21,468	\$ 4,583	16,885
Utilities	18,605	\$ 26,205	(7,600)
Depreciation	7,077	\$ 9,032	(1,955)
Other expenses	33,252	\$ 11,115	22,137
Debt Service	82	\$ 7,650	-
Total expenses	<u>1,078,617</u>	<u>1,139,972</u>	<u>(53,786)</u>
CHANGE IN NET ASSETS	\$ (232,065)	<u>\$ (165,476)</u>	<u>\$ (74,158)</u>
NET ASSETS - Beginning of month	<u>6,335,609</u>		
NET ASSETS - End of month	<u>\$ 6,103,544</u>		

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FRENCH AND MONTESSORI EDUCATION INCORPORATED
D/B/A AUDUBON CHARTER SCHOOL
STATEMENT OF CASH FLOWS
FOR THE MONTH ENDED NOVEMBER 30, 2018

Cash Flows from Operating Activities

Changes in Net Assets	\$ (232,065)
Adjustments to Reconcile Change in Net Assets to Net Cash Provided by Operating Activities	
Net Realized and Unrealized Loss on Investments	(2,723)
Depreciation	7,076
(Increase) Decrease in Assets	-
Accounts Receivable	8,759
Interest Receivable	-
Prepaid Expenses	32,394
Increase (Decrease) in Liabilities	-
Accounts Payable	(16,220)
Accrued liabilities	(7,191)
Deferred Revenue	(22,774)
 Total Adjustments	 <u>(679)</u>
 Net Cash Provided by Operating Activities	 <u>\$ (232,744)</u>

Cash Flows from Investing Activities

Sale of Investments	(2,723)
Purchases of Fixed Assets	<u>(98,690)</u>
 Net Cash Used in Investing Activities	 <u>\$ (101,413)</u>

Net Increase in Cash	\$ (334,157)
Cash, Beginning of Period	\$ 1,070,008
Cash, End of Period	<u>\$ 735,851</u>

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**FRENCH AND MONTESSORI EDUCATION INCORPORATED
D/B/A AUDUBON CHARTER SCHOOL
MANAGEMENT DISCUSSION AND ANALYSIS
NOVEMBER 30, 2018**

1. MFP REVENUES

The total 2% administrative fee, charged by the OPSB for its supervisory role in being the school's granting authority, retained by OPSB for fiscal year 2018-19, is \$77,791 through November 30, 2018 and is recorded within Purchased Services on the Statement of Activities and Change in Fund Balance.

2. PUBLIC GRANTS & PROGRAM FUNDING

	<u>Month</u>	<u>Year to Date</u>	<u>Annual Budget</u>	<u>% ACHIEVED</u>
NCLB - Title I				
Title II - Improving Teacher Quality		-		
IDEA-B		-		
LA 4 Preschool		-		
CODOFIL Stipends	42,000	42,000		
2016-17 F.A.T. Salary		420,000		
New School for Nola		18,030		
Federal Lunch Program	21,663	80,230		
Literacy Grant		11,603		
Total Public Grants and Program Funding	<u>\$ 63,663</u>	<u>\$ 571,862</u>	<u>\$ 1,851,826</u>	<u>31%</u>

3. PRIVATE GRANTS AND DONATIONS

	<u>Month</u>	<u>Year to Date</u>	<u>Annual Budget</u>	<u>% ACHIEVED</u>
Chinese - Donation In-Kind (Salaries)	12,900	51,600		
LASIP Program		4,648		
Give Nola		4,209		
Sunship		-		
Schwab Grant		-		
Keller Family		-		
Annual Giving and Other Donations	19,612	32,941		
Cool Zoo		14,845		
Kellogg Grant		-		
Walton Grant		-		
ECMO		-		
FAME BOARD	1,447	1,447		
GNOF		-		
Misc Donations		10,049		
Total Private Grants and Donations	<u>\$ 33,959</u>	<u>\$ 119,739</u>	<u>\$ 1,513,367</u>	<u>8%</u>

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**FRENCH AND MONTESSORI EDUCATION INCORPORATED
D/B/A AUDUBON CHARTER SCHOOL
MANAGEMENT DISCUSSION AND ANALYSIS
NOVEMBER 30, 2018**

4. OTHER INCOME	Month	Year to Date	Annual Budget	% ACHIEVED
Charter Care and Arts Reach	\$ 7,970	\$ 113,454		
Other Student Activity	5,238	19,898		
Consumable Fees	12,081	12,081		
EarthKeepers		-		
Summer Camp		859		
Food Service Revenues	751	15,538		
Other Miscellaneous	6,223	6,223		
Total Other Income	<u>\$ 32,262</u>	<u>\$ 168,053</u>	<u>\$ 550,000</u>	<u>31%</u>

5. INVESTMENTS	Balance at 11/30/2018
FNBC CDARS Account:	
Principal	\$ 531,668
Accrued Interest	7,743
Subtotal	<u>539,411</u>
Merrill Lynch Account:	
Cash/Money account	21,419
Government and Agency Securities	422,787
Corporate Bonds	267,222
Blackrock Mutual Fund	176,492
Accrued Interest	3,558
Subtotal	<u>891,478</u>
Total Investments	<u>\$ 1,430,888</u>

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FRENCH AND MONTESSORI EDUCATION INCORPORATED

Financial Statements

For the Month Ended December 31, 2018

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FRENCH AND MONTESSORI EDUCATION INCORPORATED
D/B/A AUDUBON CHARTER SCHOOL
STATEMENT OF FINANCIAL POSITION
FOR THE MONTH ENDED DECEMBER 31, 2018

ASSETS**CURRENT ASSETS**

Cash and cash equivalents	\$ 971,136
Accounts receivable	979,050
Investments	904,588
Prepaid expenses and other current assets	<u>110,855</u>

Total current assets 2,965,629

PROPERTY AND EQUIPMENT, net 3,362,963

TOTAL ASSETS **\$ 6,328,592**

LIABILITIES AND NET ASSETS**CURRENT LIABILITIES**

Accounts payable and accrued expenses	\$ 249,293
Accrued salaries and benefits payable	98,574
Deferred revenues	<u>94,151</u>

Total current liabilities 442,018

NET ASSETS

Unrestricted net assets 5,886,574

TOTAL LIABILITIES AND NET ASSETS **\$ 6,328,592**

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**FRENCH AND MONTESSORI EDUCATION INCORPORATED
D/B/A AUDUBON CHARTER SCHOOL
STATEMENT OF ACTIVITIES AND CHANGE IN NET ASSETS AND BUDGET COMPARISON
FOR THE SIX MONTHS ENDED DECEMBER 31, 2018**

	<u>Actual</u>	<u>Budget</u>	<u>Annual Budget</u>	<u>% Achieved</u>
REVENUES AND SUPPORT				
MFP revenues	\$ 4,249,563	\$ 4,231,500	\$ 8,463,000	50%
Fee revenues	114,372	122,400	244,800	47%
Public grants and program funding	601,825	925,913	1,851,826	32%
Private grants and donations	136,806	605,347	1,513,367	9%
Income from investments	30,140	27,500	55,000	55%
Other income	210,659	275,000	550,000	38%
Total revenues and support	<u>5,343,365</u>	<u>6,187,660</u>	<u>12,677,993</u>	42%
EXPENSES				
Salaries	3,618,643	3,608,039	7,213,057	50%
Benefits	889,397	1,195,884	2,391,769	37%
Custodial	-	-	-	0%
Disposal	14,669	10,200	20,400	72%
Dues	11,129	25,500	51,000	22%
Food service	124,984	200,151	410,091	30%
Insurance	52,226	106,224	223,600	23%
Materials	304,236	192,265	384,530	79%
Purchased services	504,327	359,820	999,841	50%
Rentals	6,766	7,224	14,311	47%
Repairs and maintenance	146,766	133,190	266,380	55%
Travel	32,654	27,500	55,000	59%
Utilities	132,975	157,230	314,460	42%
Depreciation	38,355	54,190	108,380	35%
Other expenses	118,640	66,688	133,375	89%
Debt Service	262	-	91,800	0%
Total expenses	<u>5,996,029</u>	<u>6,144,105</u>	<u>12,677,993</u>	47%
CHANGE IN NET ASSETS	\$ (652,664)	\$ 43,555	\$ (0)	
NET ASSETS - Beginning of period	<u>6,539,239</u>			
NET ASSETS - End of period	<u>\$ 5,886,575</u>			

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**FRENCH AND MONTESSORI EDUCATION INCORPORATED
D/B/A AUDUBON CHARTER SCHOOL
STATEMENT OF ACTIVITIES AND CHANGE IN NET ASSETS AND BUDGET COMPARISON
FOR THE MONTH ENDED DECEMBER 31, 2018**

	<u>Actual</u>	<u>Budget</u>	<u>Variance</u>
REVENUES AND SUPPORT			
MFP revenues	\$ 689,682	\$ 705,250	\$ (15,568)
Fee revenues	30,363	\$ 24,480	5,883
Public grants and program funding	29,962	\$ 185,183	(155,221)
Private grants and donations	17,068	\$ -	17,068
Income from investments	13,688	\$ 4,583	9,105
Other income	42,609	55,000	(12,391)
Total revenues and support	<u>823,372</u>	<u>974,496</u>	<u>(151,124)</u>
EXPENSES			
Salaries	\$ 686,776	\$ 691,407	(4,631)
Benefits	169,929	\$ 228,567	(58,638)
Custodial	-	\$ -	-
Disposal	2,860	\$ 1,700	1,160
Dues	1,154	\$ 4,250	(3,096)
Food service	390	\$ 37,786	(37,396)
Insurance	8,704	\$ 28,538	(19,834)
Materials	22,751	\$ 32,044	(9,293)
Purchased services	78,395	\$ 34,695	43,700
Rentals	1,621	\$ 201	1,420
Repairs and maintenance	17,340	\$ 22,198	(4,858)
Travel	1,757	\$ 4,583	(2,826)
Utilities	11,679	\$ 26,205	(14,526)
Depreciation	6,392	\$ 9,032	(2,640)
Other expenses	30,594	\$ 11,115	19,479
Debt Service	-	\$ 7,650	-
Total expenses	<u>1,040,342</u>	<u>1,139,972</u>	<u>(91,979)</u>
CHANGE IN NET ASSETS	\$ (216,970)	<u>\$ (165,476)</u>	<u>\$ (59,145)</u>
NET ASSETS - Beginning of month	<u>6,103,545</u>		
NET ASSETS - End of month	<u>\$ 5,886,575</u>		

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FRENCH AND MONTESSORI EDUCATION INCORPORATED
D/B/A AUDUBON CHARTER SCHOOL
STATEMENT OF CASH FLOWS
FOR THE MONTH ENDED DECEMBER 31, 2018

Cash Flows from Operating Activities

Changes in Net Assets	\$ (216,973)
Adjustments to Reconcile Change in Net Assets to	
Net Cash Provided by Operating Activities	
Net Realized and Unrealized Loss on Investments	(10,412)
Depreciation	6,393
(Increase) Decrease in Assets	-
Accounts Receivable	-
Interest Receivable	-
Prepaid Expenses	16,066
Increase (Decrease) in Liabilities	-
Accounts Payable	(83,732)
Accrued liabilities	7,247
Deferred Revenue	(20,018)
Total Adjustments	<u>(84,457)</u>
Net Cash Provided by Operating Activities	<u>\$ (301,430)</u>

Cash Flows from Investing Activities

Sale of Investments	536,713
Purchases of Fixed Assets	<u>-</u>
Net Cash Used in Investing Activities	<u>\$ 536,713</u>

Net Increase in Cash	\$ 235,284
Cash, Beginning of Period	\$ 735,852
Cash, End of Period	<u>\$ 971,136</u>

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**FRENCH AND MONTESSORI EDUCATION INCORPORATED
D/B/A AUDUBON CHARTER SCHOOL
MANAGEMENT DISCUSSION AND ANALYSIS
DECEMBER 31, 2018**

1. MFP REVENUES

The total 2% administrative fee, charged by the OPSB for its supervisory role in being the school's granting authority, retained by OPSB for fiscal year 2018-19, is \$92,236 through December 31, 2018 and is recorded within Purchased Services on the Statement of Activities and Change in Fund Balance.

2. PUBLIC GRANTS & PROGRAM FUNDING

	<u>Month</u>	<u>Year to Date</u>	<u>Annual Budget</u>	<u>% ACHIEVED</u>
NCLB - Title I				
Title II - Improving Teacher Quality		-		
IDEA-B		-		
LA 4 Preschool		-		
CODOFIL Stipends	-	42,000		
2016-17 F.A.T. Salary		420,000		
New School for Nola		18,030		
Federal Lunch Program	29,961	110,191		
Literacy Grant		11,603		
Total Public Grants and Program Funding	<u>\$ 29,961</u>	<u>\$ 601,823</u>	<u>\$ 1,851,826</u>	<u>32%</u>

3. PRIVATE GRANTS AND DONATIONS

	<u>Month</u>	<u>Year to Date</u>	<u>Annual Budget</u>	<u>% ACHIEVED</u>
Chinese - Donation In-Kind (Salaries)	12,900	64,500		
LASIP Program		4,648		
Give Nola		4,209		
Sunship		-		
Schwab Grant		-		
Keller Family		-		
Annual Giving and Other Donations	2,917	35,859		
Cool Zoo		14,845		
Kellogg Grant		-		
Walton Grant		-		
ECMO		-		
FAME BOARD	1,250	2,697		
GNOF		-		
Misc Donations		10,049		
Total Private Grants and Donations	<u>\$ 17,067</u>	<u>\$ 136,806</u>	<u>\$ 1,513,367</u>	<u>9%</u>

These financial statements have not been subject to an audit, review, or compilation engagement, and no assurance is provided on them. Substantially all of the disclosures required by accounting principles generally accepted in the United States of America have been omitted.

**FRENCH AND MONTESSORI EDUCATION INCORPORATED
D/B/A AUDUBON CHARTER SCHOOL
MANAGEMENT DISCUSSION AND ANALYSIS
DECEMBER 31, 2018**

4. OTHER INCOME	Month	Year to Date	Annual Budget	% ACHIEVED
Charter Care and Arts Reach	\$ 10,660	\$ 124,114		
Other Student Activity	6,928	26,826		
Consumable Fees	12,143	24,224		
EarthKeepers		-		
Summer Camp		859		
Food Service Revenues	7,955	23,493		
Other Miscellaneous	4,924	11,147		
Total Other Income	<u>\$ 42,609</u>	<u>\$ 210,663</u>	<u>\$ 550,000</u>	<u>38%</u>

5. INVESTMENTS	Balance at 12/31/2018
FNBC CDARS Account:	
Principal	
Accrued Interest	
Subtotal	<u>-</u>
Merrill Lynch Account:	
Cash/Money account	20,440
Government and Agency Securities	430,986
Corporate Bonds	270,574
Blackrock Mutual Fund	178,152
Accrued Interest	4,436
Subtotal	<u>904,588</u>
Total Investments	<u>\$ 904,588</u>

These financial statements have not been subject to an audit, review, or compilation engagement, and no assurance is provided on them. Substantially all of the disclosures, and the statement of cash flows, required by accounting principles generally accepted in the United States of America have been omitted.

Coversheet

Academic Update

Section:	IV. CEO's Report
Item:	A. Academic Update
Purpose:	FYI
Submitted by:	
Related Material:	Principal's Report.pdf Audubon Uptown_s The Rarebird Issue 2.pdf Audubon Gentilly_s The Rarebird Issue 2.pdf

January 19, 2019

This Month @ Audubon Schools

STUDENT COUNCIL CONVENTION

On today, Student Council members are traveling to Port Sulfur, LA to attend the Louisiana Association of Student Councils State Convention. We are proud of their innovation and leadership.



KICKING OFF THE NEW CYEAR WITH KINDNESS

**WE ARE
KICKING OFF
THE NEW YEAR
WITH
KINDNESS!**

Save the Dates!

January 16th -
February 14th

In line with our core value of SERVICE, Audubon Uptown is excited to be "Kicking Off the New Year with Kindness!"

This is a unique fundraiser based on kindness. Students will be able to join our online fundraiser and choose acts of kindness that they would like to complete. They can also request that friends and family 'pay it forward' by making a donation to our school.

The campaign will launch next Wednesday, but now is a great time to begin talking to your students about the importance of service and what acts of kindness they will want to do so we can create some EXCITEMENT for our KINDNESS!

HOW IT WORKS:

REGISTER

Each student will be given a link to register and create a web-page.

ACTS OF KINDNESS

Students select at least 3 ways they will pay it forward with acts of kindness.

SEND EMAILS

Students can send pre-drafted emails to friends and family from their web-page to ask for support.

BLACK & GOLD FEVER

On yesterday, faculty, staff and students at all three campuses joined in the Black and Gold Fever sweeping the city. Students were encouraged to wear Black and Gold in support of the Saints as they advance to the NFC Divisional Championships on this coming Sunday.



STUDENT ENROLLMENT SYSTEMS

Ms. Latoye was a featured panelist on the REACH panel on student enrollment systems hosted by the Education Research Alliance for New Orleans (ERA). She was asked to represent the school leader's perspective on the enrollment system on the panel which also featured the a member of OPSB's administration and a national researcher who spoke about how enrollment works in various school systems across the country.

The event, which took place on December 14th, brought together over 60 researchers from all over the country who serve on the National Research Team to discuss ongoing studies and review their research agenda.

January 19, 2019

Core Value: SERVE

LIVING THE VALUES

This trimester, our Core Value Focus will continue on "SERVE". In working with our student community to understand what it means to serve and why this is an important value in the Audubon community, we are launching several service projects this trimester. Our first initiative is "Kicking Off the New Year with Kindness". We will be encouraging students to create and implement all types of acts of kindness and encourage others to also show engage in acts of kindness. Want to take part? See the information above to take part in this endeavor.



RAREBIRD NEWLETTER

Make sure to read the 2nd quarter Rarebird Newsletter to see what has been going on at Audubon Schools. Copies of the newsletter are available on the school's website.

SERVE

We are committed to providing for everyone so that they may succeed. We encourage a sense of service because it strengthens our entire community.

LIGHTS...CAMERA...ACTION

Check out [Audubon Gentilly](#) in the news! During its annual Sugar Bowl pre-game festivities, State Farm, former NFL player Tim Tebow, members of the popular music group Florida Georgia Line and over 150 college football players and volunteers turned out on New Year's Eve to lend a helping hand at the Gentilly campus.



THE RAREBIRD



Issue 2 | Date: January 11th, 2019

KICKING OFF THE NEW YEAR WITH KINDNESS!



Audubon Uptown will be Kicking Off the New Year with Kindness! This is a unique fundraiser based on kindness. Students will choose acts of kindness that they commit to complete, and request that friends and family 'pay it forward' by making a donation to our school.

No pledges, no selling--just kindness!

HOW IT WORKS:

Register

Each student will be given a link to register and create a web-page.

Act of Kindness

Students select at least 3 ways they will pay it forward with acts of kindness.

Send EMAILS

Students can send pre-drafted emails to friends and family from their web-page to ask for support.

MILAN STUDENTS RECEIVE NEW BICYCLES FROM NOPD!



4th Grade teachers nominated students who have displayed excellent citizenship this year to be chosen from a raffle to receive new bikes donated by the NOPD. We are so proud of our all of excellent Rarebird citizens, and congratulations to Lily, Haile, Torrin, Divine, Dylan, Jonah, Lila, and Parker.

Thank you to the 6th District Precinct and our Upper Campus School Resource Officer, Officer Black, for making this holiday surprise happen!

A PICTURE IS WORTH A THOUSAND (FRENCH) WORDS



Our students were able to showcase their artistic talents with NOCCA during the student exhibit, "A Picture Is Worth A Thousand (French) Words. Here are a couple of pictures of the great work done by our Rarebirds!

OUR VALUES

Audubon is excited to introduce a new component to our culture: **VALUES**. We have three values in particular that guide our school and our students to achieving greatness: *embrace*, *serve*, and *reflect*.

The second value is **Serve**



Audubon is mutually committed to ensuring that all in our community have what they need to succeed.

We work to ensure all in our Audubon family feel that they are heard and listened to. We provide proactive supports for all learners and support to parents to help them navigate each step of their child's growth. Our campus-wide celebrations and activities bridge programs and enable bonds to be built across the school. Our community service days are meaningful opportunities for families and staff to strengthen relationships with each other while working together to improve our own and our surrounding community.

Serve:

We are committed to providing for everyone so that they may succeed.

We encourage a sense of service because it strengthens our entire community.

STUDENTS VISIT FRENCH CONSUL

Merci à Monsieur le Consul Général de France! Our Rarebirds had a wonderful time helping celebrate 300 years of the city and environmental protection with our friends from France and students from surrounding schools in New Orleans.



BIKE SAFETY 101



Thank you to Coach Daigle for coming talk to our 3rd grade students about walking and bike safety. Our Rarebirds enjoyed learning how to use crosswalks, follow signals and signs, and more!

THE RAREBIRD



Issue 2 | Date: January 11th, 2019

KICKING OFF THE NEW YEAR WITH KINDNESS!



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No pledges, no selling--just kindness!

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Act of Kindness

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Send EMAILS

Students can send pre-drafted emails to friends and family from their web-page to ask for support.

AUDUBON GENTILLY RECEIVES A SPECIAL VISIT OVER WINTER BREAK

We would like to say thank you to All State, Tim Tebow, and Florida Georgia Line for all their hard work during the All State Sugar Bowl completing various improvement projects at Audubon Gentilly. Our students are back in action after Winter Break and they are LOVING the new additions to our school!



OUR VALUES

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Serve:

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RAREBIRD HOLIDAY HELPER CAMPAIGN

Thank you to everyone that participated in our Rarebird Holiday Helper Campaign! In total 491 items were donated to ensure families in the surrounding community were able to enjoy the holidays. Madame Myriam and Madame Courtney's class lead the way with 159 items. Our Rarebirds were thankful to be able to add some joy to the holiday season!



GIFT EXCHANGE DAY



Monsieur Juilen and his class hosted its first Gift Exchange Day program with students in Marseille! Our Rarebirds were joined by the French Consul and a representative of the Mayor's office as they sang Christmas songs, had conversations, and exchanged gifts with their friends from France.

THE SAINTS VISIT AUDUBON GENTILLY FOR BLACK & GOLD FRIDAY



Thank you to Hancock Whitney and the New Orleans Saints for hosting Audubon Gentilly's Black and Gold Friday! Our Rarebirds had an awesome time during a day filled with fun!

Coversheet

Development Updates

Section:	IV. CEO's Report
Item:	D. Development Updates
Purpose:	FYI
Submitted by:	
Related Material:	Development Report January 2019.pdf

Development Report for F.A.M.E. Board Meeting January 2019

Rarebird Night at the Cool Zoo:

Date of Event – September 15, 2018

Goal: \$12,500

Actual: \$14,485

Increase/Decrease Over Goal: \$1,985

Increase/Decrease Over Prior Year: \$5,585

Fall Fete: (Sponsorships secured directly by Development Department)

Date of Event – November 10, 2018

Goal: \$5,000

Actual: \$7,750

Increase/Decrease Over Goal: \$2,750

Increase/Decrease Over Prior Year: N/A

Rarebird Night at City Park:

Date of Event – May 18, 2019

Sponsorship Goal: \$4,500

Actual: \$4,000

Increase/Decrease Over Goal: (\$500)

Increase/Decrease Over Prior Year: \$1,600

Annual Fund:

We kicked off our Annual Fund on September 19th 2018.

Goal: \$50,000

Actual: \$38,430

Increase/Decrease Over Goal: (\$11,570)

Increase/Decrease Over Prior Year: (\$12,570)

Kickin' Off the New Year with Kindness:

NEW! This campaign is new to our fundraising portfolio. The premise of this campaign is to have students, faculty, and parents spearhead or participate in service-driven activities and request that members of the community “pay it forward” by making a donation to our schools. This campaign will begin on January 16th and run through February 14th.

Goal: \$15,000

Actual to Date: \$0

Grants:

Received to Date: \$33,029

Submitted/Pending: \$35,000

In Progress: \$100,000

Coversheet

Friends of Audubon Updates

Section:	IV. CEO's Report
Item:	E. Friends of Audubon Updates
Purpose:	FYI
Submitted by:	
Related Material:	FAME BOARD PTO REPORT 2019-01-19.pdf



FRIENDS OF AUDUBON JANUARY 19, 2019 REPORT

1. THANK YOU FOR COMING OUT TO FALL FETE
 - a. Event performance: \$46,830 gross / \$18,500 net
 - b. Fête is a friend-raiser as well as a fundraiser
2. WE ARE RECRUITING FOR FAME BOARD COMMITTEE PARENT CANDIDATES:
 - a. Deadline is Friday, January 25th
 - b. Interested candidates email PTO President with a brief blurb about their interest + CV
 - c. PTO President will forward all candidates to Board Chair and Committee Chair, with CEO + Parent Reps copied
 - d. When can we expect committee chairs to make their selection?
 - e. Committee chairs notify PTO President + Parent Reps of selection and notification?
 - f. Onboarding should be immediate: refer to committee best practices
3. STRATEGIC PLANNING
 - a. Board Chair, CEO and PTO President met with service provider Julia Walker to understand approach and recommended next steps
 - b. Board Governance Committee will initiate an RFP to service providers
 - c. Remember to engage all critical stakeholders in process through duly elected/appointed venues (parent and teacher representation via PTO)
4. MINI-GRANTS - FINAL ROUND IS OPEN
 - a. Another \$10,000 allocated for grants to benefit students
 - b. Deadline for applications next Wed, January 23rd

Thank you and Happy New Year!