APPROVED

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

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

L. Moran	Absent
C. Tregre	Aye
D. Held	Aye
B. Connick	Absent
E. Alito	Aye
B. Lilly	Aye
D. Bardell	Aye
C. Lebas	Aye
J. Jalice	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

M. Russell	No
C. Tregre	Aye

Roll Call

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