APPROVED

F.A.M.E., Inc.

Minutes

Replication Committee Meeting

Date and Time
Tuesday April 10, 2018 at 5:00 PM

Location
Conference Room, 428 Broadway St., New Orleans, LA 70118

Committee Members Present
D. Murray-Boseman

Committee Members Absent
None

Guests Present
A. Dupre, C. Tregre, David Laviscount, E. Alito, Eric Seling, L. Brown

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

D. Murray-Boseman called a meeting of the Replication Committee of F.A.M.E., Inc. to order on Tuesday Apr 10, 2018 at 5:00 PM.

C. Approve Minutes

C. Tregre made a motion to approve minutes.

D. Murray-Boseman seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Replication

A. General Updates

Update on open positions, six left to fill. Will be sharing guidance counselor and speech therapist between the three campuses.

AS won the auction for the Jefferson Parish Montessori materials. The materials were valued at 200K, we paid $10,800.

Update on French language integration.

Established new partnerships with YALA and 100 Black Men Organization

Parent and student handbook.

B. Pre-Opening Check List

Information must be turned in according to timelines. Board ethics and timeline is April 30th. Necessary for June 30th deadline on the checklist.

Abatement of asbestos will happen concurrently while construction is moving forward.

Preconstructuion Meeting April 11th at 2:30pm-Gentilly Terrace.

Prebid Meeting was on Thursday April 5th @ 10:30 am for Gentilly Terrace. There was great attendance by contractors interested in bidding on projects. All bids are do on April 17, 2018 by close of business. Results will be disclosed on a April 19th as to the winner will be for the bid.

III. Audubon Gentilly Lease

A. Audubon Gentilly Lease Clarifications

E. Alito arrived.

IV. Committe Discussions - Lease

A. Recommendations to Board

Recommendation to the board to approve the lease with slight modification in regards to section 7.1.11.

V. Closing Items

A. Adjourn Meeting

E. Alito made a motion to adjourn the meeting.
C. Tregre seconded the motion.
The committee **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 5:56 PM.

Respectfully Submitted,
D. Murray-Boseman