

APPROVED



F.A.M.E., Inc.

## Minutes

### FAME Board Meeting

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**Date and Time**

Saturday May 18, 2019 at 10:00 AM

**Location**

428 Broadway Street New Orleans, LA 70118

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**Directors Present**

B. Connick, C. Lebas, C. Tregre, D. Bardell, D. Held, D. Omojola, J. Jalice, L. Moran, M. Russell, R. Fernandez, T. Lasher

**Directors Absent**

R. Kirschman

**Directors who arrived after the meeting opened**

L. Moran

**Ex Officio Members Present**

L. Brown

**Non Voting Members Present**

L. Brown

**Guests Present**

A. Collopy, A. Dupre, A. Francois, D. LaViscount, J. Anderson, J. Chandar, L. Spearman, M. Butler, 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 May 18, 2019 at 10:16 AM.

A motion was made by L. Moran to amend the agenda to change the budget item to an action item requiring a vote by the FAME Board. The motion was 2nd by B. Connick and passed unanimously by the board members present.

### **B. Record Attendance and Guests**

### **C. Approve Minutes**

B. Connick made a motion to approve minutes from the Board Meeting on 04-13-19 Board Meeting on 04-13-19.

C. Tregre seconded the motion.

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

## **II. Other Business**

### **A. 2018-2019 Makeup Day**

B. Connick made a motion to approve the extension of 2018-2019 school year for the Audubon Charter School Uptown campuses (Broadway and Milan) by one day as a make-up day for an emergency closure on May 3, 2019.

D. Bardell seconded the motion.

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

### **B. Special Education at Audubon: An Overview**

## **III. Finance Committee**

### **A. Budget Adoption**

Based on an approved amendment from earlier in the meeting, the board took a vote to adopt the budget as presented. The motion was made by C. Tregre and 2nd by J. Jalice.

The motion was passed by a majority vote of 10 yeas, 1 abstain.

### **B. FY19 Form 990**

### **C. Conflict of Interest Policy Review**

## **IV. CEO's Report**

### **A. Academic Update**

**B. Operations Updates**

**C. Development Updates**

L. Moran arrived.

**D. Friends of Audubon Updates**

**E. Strategic Planning Update**

**V. Closing Items**

**A. Announcements**

**B. Adjourn Meeting**

C. Tregre made a motion to adjourn the meeting.

B. Connick 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 11:39 AM.

Respectfully Submitted,

L. Brown