

APPROVED



F.A.M.E., Inc.

## Minutes

### FAME Board Meeting

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#### Date and Time

Saturday November 16, 2019 at 10:00 AM

#### Location

428 Broadway Street New Orleans, LA 70118

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#### Directors Present

C. Tregre, D. Omojola, J. Jalice, M. Russell, R. Fernandez, R. Kirschman, T. Lasher

#### Directors Absent

B. Connick, C. Lebas, D. Bardell, D. Held, L. Moran

#### Directors who arrived after the meeting opened

M. Russell

#### Directors who left before the meeting adjourned

D. Omojola, R. Kirschman

#### Ex Officio Members Present

L. Brown

#### Non Voting Members Present

L. Brown

#### Guests Present

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A. Dupre, Atim Kavi, Catherine Saranac, Darleen Mipro, J. Anderson, Kya McLaughlin, L. Spearman, Roxane Coron

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## **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 Nov 16, 2019 at 10:27 AM.

A quorum was not present when the meeting was called to order, so all items requiring a vote of the board was delayed pending the arrival of additional board members.

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

Another member of the public who neglected to sign in was also present at the board meeting.

### **C. Approve Minutes**

Approval of the minutes was delayed until the arrival of board member M. Russell. The vote was called following the discussion of the Proposed Fee Policy.

R. Fernandez made a motion to approve minutes from the FAME Board Meeting on 10-26-19 FAME Board Meeting on 10-26-19.

R. Kirschman seconded the motion.

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

## **II. Policy Adoption**

### **A. Fee Policy**

M. Russell arrived.

Comments on the proposed fee policy were offered by board member T. Lasher. Will share recommendations with administration for revision of policy.

## **III. Finance Committee**

### **A. Financial Statements October 2019**

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

### **A. Academic Updates**

Updates on the SPS and Fall MAP Testing presented by Ms. Latoye and Mme. Roxanne.

Comments and questions from board members and members of the public (C. Saranac and A. Kavi) also offered.

D. Omojola left.

**B. Operations Report**

**C. Development Report**

**D. Parent Reports**

R. Kirschman left.

**V. Closing Items**

**A. Announcements**

**B. Adjourn Meeting**

Meeting was adjourned but a quorum was no longer present.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:44 AM.

Respectfully Submitted,  
L. Brown