

APPROVED



F.A.M.E., Inc.

Minutes

Board Meeting

Virtual Board Meeting

Date and Time

Saturday April 25, 2020 at 10:00 AM

Location

Topic: April FAME Board Meeting

Time: Apr 25, 2020 10:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/97796248839?pwd=Nk0wZ0gxTFILSFJvcXMzNXhueG5CQT09>

Meeting ID: 977 9624 8839

Password: 686250

Directors Present

C. Lawson (remote), C. Lebas (remote), D. Omojola (remote), J. Jalice (remote), M. Russell (remote), R. Fernandez (remote), R. Kirschman (remote), T. Lasher (remote)

Directors Absent

B. Connick, C. Tregre, L. Moran

Ex Officio Members Present

L. Brown (remote)

Non Voting Members Present

L. Brown (remote)

Guests Present

A. Collopy (remote), A. Dupre (remote), D. LaViscount (remote), J. Anderson (remote), L. Spearman (remote), L. Vermeulen (remote), M. Butler (remote), M. Forcier (remote)

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 Apr 25, 2020 at 10:20 AM.

B. Record Attendance and Guests

C. Approve Minutes

R. Kirschman made a motion to approve the minutes from February 15, 2020 Board Meeting on 02-15-20.

T. Lasher seconded the motion.

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

II. Finance Committee

A. Financial Statements February and March 2020

B. Contract Approval

J. Jalice made a motion to approve the contract with Ulimite Pro Software to provide payroll vendor service.

C. Lebas seconded the motion.

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

C. SBA Payroll Protection Program Forgivable Loan

R. Kirschman made a motion to approve the acceptance and use of the PPP funds for school operational needs.

J. Jalice seconded the motion.

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

D. Transportation RFP for 2020-2021 School Year

E. School Lunch Vendor RFP 2020-2021 School Year

III. Other Business

A. 2020-2021 School Year Calendar Amendment

R. Kirschman made a motion to approve the 2020-2021 calendar amendment.

T. Lasher seconded the motion.

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

B. Addendum to 2019-2020 Pupil Progression Plan

R. Kirschman made a motion to accept the 2019-2020 Pupil Progression Plan amendment as presented.

C. Lebas seconded the motion.

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

IV. Closing Items

A. Announcements

B. Adjourn Meeting

R. Kirschman made a motion to adjourn the meeting.

T. Lasher 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 12:04 PM.

Respectfully Submitted,

L. Brown

All non-FAME board or staff attendees are asked to ensure that their microphones remain on mute for the duration of this call. If any attendee would like to make a public comment, please do so using the chat function provided in the Zoom Meeting tool.