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=Nk0wZ0gxTFlLSFJvcXMzNXhueG5CQT09
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)

**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)

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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 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 Ulimate 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. Addedum 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

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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.