APPROVED

F.A.M.E., Inc.

Minutes

Board Meeting

Date and Time
Saturday November 14, 2020 at 10:00 AM

Location
Topic: November FAME Board Meeting
Time: Nov 14, 2020 10:00 AM Central Time (US and Canada)

Join Zoom Meeting
https://zoom.us/j/98420107490?pwd=ZVlJbUZVdUhvMndYY3VtV09GdXJwUT09
Meeting ID: 984 2010 7490
Passcode: 696622

One tap mobile
+13126266799,,98420107490#,,,,,,0#,,696622# US (Chicago)
+19294362866,,98420107490#,,,,,,0#,,696622# US (New York)

Directors Present
B. Connick (remote), C. Lebas (remote), C. Tregre (remote), J. Jalice (remote), L. Moran (remote), R. Fernandez (remote), R. Kirschman (remote), T. Lasher (remote)

Directors Absent
C. Lawson, D. Omojola

Directors who arrived after the meeting opened
T. Lasher

Ex Officio Members Present

L. Brown (remote)

Guests Present
A. Dupre (remote), D. LaViscount (remote), Daniel Held (remote), Darleen Mipro (remote), K. Turner (remote), L. Spearman (remote), Lisa Hooper (remote), M. Forcier (remote), Micah (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 Nov 14, 2020 at 10:07 AM.

B. Record Attendance and Guests

C. Approve Minutes

R. Kirschman made a motion to approve the minutes from Board Meeting on 09-19-20.
C. Tregre seconded the motion.
The board **VOTED** to approve the motion.

II. Other Business

A. 2020-2021 Enrollment Updates

B. 2020-2021 School Year Calendar Update

C. Approval of Bus Contract (K & S Transportation)

Item was deferred. Administration has not yet received all of the pertinent documentation from vendor and would like all components to be in place before asking board to execute the contract.

III. Governance Concerns

A. Election of Board Members

C. Tregre made a motion to elect Jorge Perez and Harold Trey LeBlanc to the FAME Board effective January 1, 2021.
R. Kirschman seconded the motion.
Board Chairperson recommended the appointment of these two board members since they have served on the Finance Committee over the past year and will be able to continue their oversight in an expanded capacity.
The board **VOTED** to approve the motion.

IV. CEO Search

A. CEO Search Updates

The CEO Search Committee will schedule a meeting following Thanksgiving to discuss the selection of a search firm to move the process forward.

V. CEO's Report

A. Compliance Concerns

T. Lasher arrived.

B. Academic Report

C. Training Center Update

D. Operations Report

E. Development Report

F. Parent Reports

VI. Closing Items

A. Announcements

B. Adjourn Meeting

C. Tregre made a motion to adjourn the meeting.
R. Kirschman seconded the motion.
The board **VOTED** 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 11:24 AM.

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.