APPROVED

F.A.M.E., Inc.

Minutes

July Board Meeting

Date and Time
Saturday July 11, 2020 at 10:00 AM

Location
428 Broadway
New Orleans, LA 70118
Topic: July Board Meeting
Time: Jul 11, 2020 010:00 AM Central Time (US and Canada)
Join Zoom Meeting
https://zoom.us/j/93077426160?pwd=OTlnT2pTL3lkVFJYTnNTcC81S0FkQT09
Meeting ID: 930 7742 6160
Password: 759467
One tap mobile
+13017158592,,93077426160#,,1#,759467# US (Germantown)
+13126266799,,93077426160#,,1#,759467# US (Chicago)

Directors Present
B. Connick, C. Lawson (remote), C. Lebas (remote), C. Tregre, D. Omojola (remote), J. Jalice, R. Fernandez, R. Kirschman (remote)

Directors Absent
L. Moran, T. Lasher

Directors who arrived after the meeting opened
C. Lawson

Directors who left before the meeting adjourned
B. Connick

Ex Officio Members Present
L. Brown

Guests Present
1623xxxxx280 (via phone) (remote), A. Dupre, Brandon Myers, Charles West (remote), Cheryl Jones (remote), Denise Brumfield, Erneshia Calvin, J. Anderson (remote), K. Turner (remote), Katie C (remote), Katie Pedroza (remote), L. Spearman, Laura Reiff (remote), M. Butler (remote), M. Forcier, Rachel Ziegler (remote), Toya Shanklin (remote), Trey LeBlanc (remote), evetberry (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 Jul 11, 2020 at 10:12 AM.

B. Record Attendance and Guests

C. Approve Minutes

R. Kirschman made a motion to approve the minutes from Board Meeting on 05-30-20.
B. Connick seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Finance Committee

A. Financial Statement May 2020

B. Connick left.

B. 2020-2021 Operating Budget

C. Tregre made a motion to on behalf of the Finance Committee, to recommend the approval of the 2020-2021 Operating Budget as presented with suggested modifications.
R. Fernandez seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Recommendation to Approve a Contract for Bus Transportation Services

C. Tregre made a motion to on behalf of the Finance Committee, to recommend the approval of the contract for bus transportation services as presented with any suggested modifications and revisions.
R. Fernandez seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Recommendation to Approve Proposed Pay Period Changes

C. Tregre made a motion to on behalf of the Finance Committee, to recommend the approval of the proposed pay period changes as presented.
R. Fernandez seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Recommendation to Approve Proposed Revisions to Financial Policies and Procedures

C. Tregre made a motion to on behalf of the Finance Committee, approve the proposed revisions to the financial policies and procedures as presented.
R. Fernandez seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. CEO's Report

A. Academic Report

B. Training Center Update

C. Lawson arrived.

C. Operations Report

D. Development Report

E. Parent Reports

IV. Closing Items

A. Announcements

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:26 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.