APPROVED

F.A.M.E., Inc.

Minutes

Board Meeting

Date and Time
Saturday January 16, 2021 at 10:00 AM

Location
Topic: January 2021 FAME Board Meeting
Time: Jan 16, 2021 10:00 AM Central Time (US and Canada)

Join Zoom Meeting
https://zoom.us/j/99346459323?pwd=cDlmNDc2TStVYzFmVnhNVkpLVGRWZz09
Meeting ID: 993 4645 9323
Passcode: 026476

One tap mobile
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Directors Present
C. Lebas (remote), H. Leblanc (remote), J. Jalice (remote), J. Perez (remote), L. Moran (remote), R. Fernandez (remote), R. Kirschman (remote), T. Lasher (remote)

Directors Absent
B. Connick, C. Lawson, D. Omojola

Ex Officio Members Present
L. Brown (remote)

Guests Present
1504****557 (Guest) (remote), A. Collopy (remote), A. Dupre (remote), C. Tregre (remote), D. LaViscount (remote), Darleen Mipro (remote), J. Anderson (remote), K. Turner (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 Jan 16, 2021 at 10:04 AM.

B. Record Attendance and Guests

C. Approve Minutes

R. Kirschman made a motion to approve the minutes from Board Meeting on 12-12-20.
R. Fernandez seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Governance Committee

A. Nomination and Vote for Board Treasurer

R. Kirschman made a motion to nominate Jorge Perez to the position of Treasurer of the FAME Board.
H. Leblanc seconded the motion.
As the only nomination put forward, the board took a vote to elect Jorge Perez to the position of FAME Board Treasurer.
The board **VOTED** unanimously to approve the motion.

III. Finance Committee

A. Financial Statement December 2020

B. Audit Presentation

L. Moran made a motion to approve the audit as presented for Audubon Schools.
R. Kirschman seconded the motion.
The audit was presented in totality by Justin Anderson. Mr. Anderson has suggested that since the auditors were not present on today, they may return to conduct a more thorough audit presentation at the next Finance Committee or full Board Meeting. The audit was an unmodified audit with no findings.

Following the presentation, former board member, Calvin Tregre, utilized a point of privilege to offer words of thanks to both Mr. Justin Anderson and Ms. Kendal Turner for their work throughout last year in the midst of a transition and pandemic. He also urged the board to do the same.
The board **VOTED** unanimously to approve the motion.

IV. CEO Search

A. CEO Search Updates

Mr. Javier Jalice shared that the CEO Search Committee will be meeting on next Wednesday. The search committee has received a list of potential search firms and will work to narrow it down to five firms who will be approached to submit proposals and costs for the process.

V. CEO's Report

A. Incident Update

Ms. Latoye Brown shared an overview and updates on actions taken regarding an incident which occured on the Broadway campus before the Winter Holidays when a 5 year old student eloped from the Broadway Campus into the surrounding neighborhood. Ms. Brown shared the findings of the LDOE Early Childhood Licensing report on the incident and subsequent findings which include two deficiency notices. She also shared the corrective action steps indicated by the department which are being implemented by the school and other measures which the school has undertaken including the addition of fencing, card readers and alarms to the Broadway campus. Board member Rachel Kirschman suggested that similar measures be considered for both the Milan and Gentilly campuses in light of this incident.

B. Academic Report

C. Training Center Update

D. Operations Report

E. Development Report

F. Parent Reports

Mr. Thomas Lasher shared that the Audubon Uptown PTO completed it's elections and Ms. Darleen Mipro, current President of the Uptown PTO, will be replacing him as the French Parent Representative on the FAME Board at the end of his term in May. Ms. CiCi Lawson will maintain her position as Montessori Parent Representative on the FAME Board for another term. Words of thanks were offered to Mr. Lasher for his service to Audubon during his terms.

VI. Closing Items

A. Announcements

B. Adjourn Meeting

R. Fernandez 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 11:05 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.