

DRAFT



F.A.M.E., Inc.

Minutes

CEO Search Committee Meeting

Date and Time

Friday June 18, 2021 at 5:30 PM

Location

Join Zoom Meeting

<https://zoom.us/j/92995782337?pwd=YjREOVp1b3lWOTRPaTdwWUZZUHBqQT09>

Meeting ID: 929 9578 2337

Passcode: 334572

One tap mobile

+19294362866,,92995782337#,,,,*334572# US (New York)

+13017158592,,92995782337#,,,,*334572# US (Washington DC)

Committee Members Present

D. Mipro (remote), E. Alito (remote), J. Jalice (remote), L. Brown (remote), R. Fernandez (remote), R. Kirschman (remote)

Committee Members Absent

B. Connick

I. Opening Items

A. Call the Meeting to Order

J. Jalice called a meeting of the CEO Search Committee Committee of F.A.M.E., Inc. to order on Friday Jun 18, 2021 at 5:32 PM.

B.

Record Attendance

II. Town Hall Recap

A. Review of Survey Feedback from Town Hall

The Town Hall Survey results were reviewed by the CEO, Latoye Brown. Ms. Brown shared that the feedback regarding candidate, Dr. Steven Corbett was overwhelmingly positive with only a few critical comments on the search process itself and a question regarding Dr. Corbett's familiarity with Critical Race Theory and anti-bias concerns.

III. Executive Session

A. Motion to Enter Executive Session

R. Fernandez made a motion to enter into executive session to discuss the character and competence of CEO candidate, Dr. Steven Corbett.

E. Alito seconded the motion.

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

B. Discussion

IV. Next Steps

A. Next Steps (Action Item)

R. Kirschman made a motion to make a recommendation to the FAME Board to extend an offer to Dr. Steven Corbett to take on the position of Chief Executive Officer of Audubon Schools.

R. Fernandez seconded the motion.

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

R. Kirschman made a motion to make a recommendation to the FAME Board to authorize Javier Jalice, Chairperson of the board and of the CEO Search Committee, to enter into salary negotiations with Dr. Steven Corbett on behalf of the FAME Board.

R. Fernandez seconded the motion.

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

B. Next Steps: Administrative Directions

V. Closing Items

A. Adjourn Meeting

R. Kirschman made a motion to adjourn the meeting.

E. Alito seconded the motion.

The committee **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 5:51 PM.

Respectfully Submitted,
L. Brown