APPROVED

F.A.M.E., Inc.

Minutes

F.A.M.E. Board Meeting

Date and Time
Saturday March 12, 2022 at 10:00 AM

Location
Join Zoom Meeting
https://us06web.zoom.us/j/2216926065
Meeting ID: 221 692 6065
One tap mobile
+13017158592,,2216926065# US (Washington DC)
+13126266799,,2216926065# US (Chicago)

Directors Present
C. Lawson (remote), C. Lebas (remote), D. Mipro (remote), D. Omojola (remote), H. Leblanc (remote), J. Jalice (remote), L. Moran (remote), R. Fernandez (remote), R. Kirschman (remote)

Directors Absent
B. Connick, J. Perez

Guests Present
A. Collopy, A. Dupre, K. Bourgeois, L. Spearman

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 Mar 12, 2022 at 10:04 AM.

B. Record Attendance and Guests

C. Approve Minutes

D. Mipro made a motion to approve the minutes from F.A.M.E. Board Meeting on 01-22-22.
R. Fernandez seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Action Items

A. Purchase Approval (Chiller Specialities)

R. Fernandez made a motion to purchase chiller for the Broadway campus.
D. Mipro seconded the motion.
Only company in our region that is qualified and certified to work on our chiller.
The board **VOTED** unanimously to approve the motion.

B. Contract Approval (PowerSchool)

D. Mipro made a motion to approve purchase of PowerSchool Contract.
C. Lebas seconded the motion.
PowerSchool for registration purposes and provides us with language changes we need.
Standard yearly purchase.
The board **VOTED** unanimously to approve the motion.

C. 2022-2023 School Year Calendar Approval

R. Kirschman made a motion to approve the 2022-2023 School Year Calendar.
D. Mipro seconded the motion.
It is aligned with the NOLAPS suggest calendar for consistency across the city.
The board **VOTED** unanimously to approve the motion.

III. Discussion Items

A. Financial Audit

Anthony Rutledge with Laport gave explanation of our audit and explained there are 4 required audits and went into further detail breaking down the reading of the most important points. At top of page 4 there is an opinion stating there are no errors presented.

IV. CEO's Report

A. Academic Report

Adrienne, principal of Milan, reports that the trimester 2 report cards were sent out electronically for the first time and ran very smoothly and was a huge advantage for families. It also saved lots of time and money for the schools as well. Some state mandating testing has been completed as well along with DELF testing. MAP testing has been completed at all three campuses as well and will report results next meeting. There were Mardi Gras parades at campuses along with Black History Month celebrations.

B. Operations Report

Alisa reports that the school district revised the COVID restrictions and gave updated restrictions; Alisa reports our vaccination numbers across campuses, which look very good. She also reported on Round 1 of OneApp demand reports stating our demand remains high and our departure numbers remain low. Application for the Live Oak building was sent it, and we should find out March 18th if we got the building. Altaris is developing security assessments and recommendations and planning trainings for our staff at all three campuses.

C. Development Report

Lynn shares that we received grants from different vendors, which have been great for repairs from Hurricane Ida. Give Nola Day will be May 3rd, and May 13 is City Park Night. We have several grants pending that told around $88,000.

D. Parent Reports

Darleen reports that there is a plant sell this spring so keep an eye out for that. Skate night is happening in April along with family laser tag in May used for fundraising and community building. Teacher Appreciation has been bringing snacks twice a month by parents/PTO. PTO election will be coming up in the spring.

E. CEO Remarks

Steve reports on the Live Oak walk-through and application stating how beautiful and large the building is. He suggests moving board retreat to May for board development reasons. He also introduced our new principal at Gentilly, Kenya Hill. Pertaining masks at school, masks will become optional on March 21st if numbers remain low in the district.

F. Financial Report

Darius from EdOps reports on our transition progress and we will have new payroll system beginning in April. He also reports on Federal Grants for each school. We missed out on pulling several federal funds, but Darius will fix it all get us all the money.

V. Closing Items

A. Announcements

Next month's meeting will be April 30th at 10AM and location will be announced closer to the date. Also board members need to turn in Ethics training certificate and Tier 3 Financial Disclosures that are due May 15th.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:25 AM.

Respectfully Submitted,
H. Leblanc

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.