APPROVED

F.A.M.E., Inc.

Minutes

F.A.M.E. Board Meeting

Date and Time
Saturday August 20, 2022 at 9:00 AM

Directors Present
B. Levine, C. Lebas, D. Mipro, H. Leblanc, L. Moran, R. Fernandez, R. Kirschman

Directors Absent
B. Connick, C. Lawson, D. Omojola, J. Perez, K. Wilkins

Guests Present
A. Collopy, K. Bourgeois, K. Hill, L. Spearman, M. Forcier

I. Opening Items

A. Call the Meeting to Order

R. Kirschman called a meeting of the board of directors of F.A.M.E., Inc. to order on Saturday Aug 20, 2022 at 9:14 AM.

B. Record Attendance and Guests

C. Approve Minutes

R. Fernandez made a motion to approve the minutes from F.A.M.E. Board Meeting on 06-25-22.
D. Mipro seconded the motion.

The board **VOTED** to approve the motion.

II. Board Introduction

A. Introduce Jacques Baran

Jacques reiterated that our program is highly unique and we are the only state and country with this curriculum and partnership with France.

III. Action Items

A. Approve Budget

C. Lebas made a motion to approve the 2022-2023 budget.
B. Levine seconded the motion.
Finance committee met with Darius and Steve for an in depth conversation concerning the budget. They explained the impact of federal funding and sales tax and how it affects the Audubon Budget.

Lourdes would like to see the breakout between each campus and not combined Broadway and Live Oak moving forward.
The board **VOTED** to approve the motion.

B. Approve Student/Family Handbook

R. Fernandez made a motion to approve the student/family handbook.
D. Mipro seconded the motion.
No significant changes from last year that was approved by the board last year.
The board **VOTED** to approve the motion.

IV. CEO's Report

A. Academic Report

Adrienne reviews LEAP 2022 results from last year. Stated that since COVID, academics have decreased across the board, but the results from this year (Uptown specifically) we have increased academic scores and are scoring above grade level. Literacy and Numeracy are the strategies we are looking into to continue to improve our scores.

B. Operations Report

Alisa gave the board an update on enrollment numbers.

C. Development Report

Lynn will present next month.

D. Parent Report

New PTO parent wanted to be here but couldn't, and PTO is working on getting a liquor license for Fall Fest.

E. CEO Remarks

CEO talks about how it feels great and alive with optimistic beginning of the year. Ribbon cutting event will be September 16th.

V. Closing Items

A. Announcements

Next board meeting will be on September 17th at 9AM.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:36 AM.

Respectfully Submitted,
R. Kirschman