APPROVED

F.A.M.E., Inc.

Minutes

F.A.M.E. Board Meeting

Date and Time
Saturday March 18, 2023 at 9:00 AM

Location
Live Oak Campus
3128 Constance St.

Directors Present
B. Levine, C. Lebas, D. Mipro, H. Leblanc, K. Wilkins, R. Fernandez, R. Kirschman

Directors Absent
D. Omojola, E. Alito, G. Lawson, L. Moran

Ex Officio Members Present
S. Corbett

Guests Present
A. Collopy, A. Dupre, D. Kohl, K. Bourgeois

I. Opening Items

A. **Record Attendance**

B. **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 Mar 18, 2023 at 9:11 AM.

C. Approve Minutes

R. Fernandez made a motion to approve the minutes from Board Meeting on 01-21-23.
D. Mipro seconded the motion.
The board **VOTED** to approve the motion.

II. Discussion

A. Principal's Report

Dustin shared events happening at all campuses. Gentilly is in the middle of completing LEAP connect and they're having a book fair next week. They're PTC is hosting a skate night for the school community as well as an art show. Gentilly will also have their first annual Park Night.

Uptown campuses celebrating Francophone Month celebrating the French cultures around the world. Friday the 24th their will be a judging of classroom doors. Lower campus is having spirit week form the 27th-31st. Live Oak is complete with LEAP connect and had their first ever Newsletter from the French department.

B. Financial Report

Updates: working with LaPorte to complete our 990 filing. Ed-Ops and admin have been working on budgeting for the next academic school year. Bank accounts need to be moved around and will be addressed at the next finance committee meeting.

III. Action Items

A. Bylaw Update

D. Mipro made a motion to approve and include new Bylaw and elect an Audubon Gentilly Parent Representative.
R. Fernandez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

C. Lebas	Aye
D. Omojola	Absent
G. Lawson	Absent
H. Leblanc	Aye
R. Kirschman	Aye
E. Alito	Absent
L. Moran	Absent
K. Wilkins	Aye
D. Mipro	Aye

Roll Call

B. Levine Aye
R. Fernandez Aye

B. Nomination of Audubon Gentilly Parent Representative to F.A.M.E.

D. Mipro made a motion to to elect Chan Tucker as Gentilly Parent Representative.
C. Lebas seconded the motion.
The board **VOTED** to approve the motion.

C. Audubon Gentilly Charter Renewal

K. Wilkins made a motion to approve the Audubon Gentilly Charter Renewal.
B. Levine seconded the motion.
The board **VOTED** to approve the motion.

D. Approval of the 2023-2024 Calendar

B. Levine made a motion to approve the 2023-2024 Academic Calendar.
H. Leblanc seconded the motion.
The board **VOTED** to approve the motion.

E. Hancock Whitney Bank Signatory Resolution

R. Fernandez made a motion to approve the Hancock Whitney Signatory Resolution.
C. Lebas seconded the motion.
Change will be made to remove Missy and add Alisa
The board **VOTED** to approve the motion.

F. Cox Communications Contract

K. Wilkins made a motion to approve the Cox Communications Contract.
H. Leblanc seconded the motion.
The board **VOTED** to approve the motion.

G. Bus Transportation Contract

R. Fernandez made a motion to approve the Bus Transportation Contract.
B. Levine seconded the motion.
The board **VOTED** to approve the motion.

H. Paycom Contract

H. Leblanc made a motion to approve a Paycom Contract.
K. Wilkins seconded the motion.
The board **VOTED** to approve the motion.

IV. CEO's Report

A.

Operations Report

Enrollment numbers are in and the preliminary numbers are what we wanted. Dates for enrollment have not been established yet, but they would like to open the portal in June. There is no round two this year; it'll immediately move to Open Enrollment. Registration for new and returning students will take place May 1-5, 2023.

Updates on projects: Emergency repair at Gentilly the engineers have been selected but no contract signed yet. Planned Year 2 repairs at each campus are scheduled.

B. CEO Remarks

Thanks to the board for approving Attune contract; CEO and CAO have been meeting with them several times. We presented surveys to community as well as focus groups with employees and students. We have learned a lot of really good stuff; 35 pages worth of data but not able to share everything yet as we're still going through it all.

V. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:19 AM.

Respectfully Submitted,
R. Kirschman