

APPROVED



F.A.M.E., Inc.

## Minutes

### F.A.M.E. Board Meeting

---

#### Date and Time

Saturday May 20, 2023 at 9:00 AM

#### Location

Live Oak Campus  
3128 Constance St.

---

#### Directors Present

B. Levine, C. Lebas, C. Tucker, D. Mipro, H. Leblanc, K. Wilkins, L. Moran, R. Fernandez (remote), R. Kirschman

#### Directors Absent

*None*

#### Directors who left before the meeting adjourned

B. Levine

#### Ex Officio Members Present

S. Corbett

#### Non Voting Members Present

S. Corbett

#### Guests Present

A. Dupre, K. Bourgeois, L. Spearman, M. Forcier

---

## **I. Opening Items**

### **A. Record Attendance**

### **B. Call the Meeting to Order**

R. Fernandez called a meeting of the board of directors of F.A.M.E., Inc. to order on Saturday May 20, 2023 at 9:06 AM.

### **C. Approve Minutes**

C. Lebas made a motion to approve the minutes from F.A.M.E. Board Meeting on 04-22-23.

K. Wilkins seconded the motion.

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

## **II. Discussion**

### **A. Principal's Report**

Missy updated everyone on the end of the school year. 8th graders from Live Oak have graduated last week. Pre-K screeners have been completed. Kindergarteners have graduated. Lower campus has Art Walk and Water Day. Kids last day is May 26th and teachers May 31st. LEAP testing has been completed.

## **III. Action Items**

### **A. Approval of EdOps Contract Renewal**

L. Moran made a motion to approve EdOps Contract Renewal.

H. Leblanc seconded the motion.

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

### **B. Elections of Officers**

## **IV. CEO's Report**

### **A. Operations Report**

Alisa gave an update on the enrollments for the next school year. Demand is really high for new applications. Gentilly flooded recently due to a city water pump breaking. No significant damage to furniture and such; however, it took 3 days to dry out the building. NOLAPS is going to submit a flood insurance claim.

Election of Officers: Board Chair: Kevin nominates Lourdes, Ben nominates Rachel. Vice Chair: Lourdes nominates Kevin, Rachel nominates Lourdes. Treasurer: Rachel nominates Trey. Secretary: Lourdes nominates Darleen. Rachel nominates Ramona.

Motion to close nominations made by Lourdes, seconded by Chan. Motion approves unanimously.

Board Chair Election Round 1: Vote for Lourdes - Trey, Darleen, Lourdes, Kevin. Vote for Rachel - Ben, Rachel, Chan, Claire. Round 2: Vote for Lourdes - Trey, Darleen, Lourdes, Kevin. Vote for Rachel - Ben, Rachel, Chan, Claire. Ends in tie.

Vice Chair Election: Vote for Lourdes - Rachel. Vote for Kevin - Lourdes, Kevin, Trey, Darleen, Chan, Ben, Claire. Kevin is elected Vice Chair.

Secretary Election: Vote for Ramona - Rachel, Claire. Vote for Darleen - Lourdes, Trey, Darleen, Ben, Kevin, Chan

Treasurer Election: Vote for Trey - Rachel, Lourdes, Trey, Darleen, Kevin, Chan, Ben, Claire.

Board Chair Election Round 3: Vote for Lourdes - Trey, Darleen, Lourdes, Kevin, Chan. Lourdes elected Board Chair.

F.A.M.E. Officers Elected: Board Chair, Lourdes. Vice Chair, Kevin. Treasurer, Trey. Secretary, Darleen.

## **B. CEO Remarks**

B. Levine left at 9:33 AM.

We are going to have finance committee meeting. Agreement for Gentilly Greenspace has been finalized. 25% of the land will be designated to NOLAPS. Then next year NOLAPS will then own it completely.

## **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 10:10 AM.

Respectfully Submitted,  
R. Kirschman

### **B. Announcements**