APPROVED

F.A.M.E., Inc.

Minutes

F.A.M.E. Board Meeting

Date and Time
Saturday April 22, 2023 at 9:00 AM

Location
Live Oak Campus

Directors Present
B. Levine, C. Lebas, D. Mipro, K. Wilkins, L. Moran, R. Kirschman

Directors Absent
C. Lawson, C. Tucker, D. Omojola, E. Alito, G. Lawson, H. Leblanc, J. Perez, R. Fernandez

Ex Officio Members Present
S. Corbett

Guests Present
A. Collopy, A. Dupre, 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 Apr 22, 2023 at 9:08 AM.

C. Approve Minutes

L. Moran made a motion to approve the minutes from F.A.M.E. Board Meeting on 03-18-23.
B. Levine seconded the motion.
The board **VOTED** to approve the motion.

II. Discussion

A. Stakeholder Engagement Presentation from Attuned

Steve introduced Attuned and spoke about the Engagement Process. Attuned updated the Board on the process.

Dina, introduced who she is. She has past experience with NOLAPS and presented update on Engagement Process so far.

III. Committee Updates

A. Academic Committee Updates

An update on from the Academic Committee was presented.

B. Facilities Committee Updates

An update from the Facilities Committee was presented.

C. Finance Committee Updates

An update from the Finance Committee was presented.

D. Governance Committee Updates

An update from the Governance Committee was presented.

Email will be going out to Board members on June 17 or last week in July.

IV. Executive Session

A. Executive Session in Accordance with La.R.S. 42:16-17A(2)

L. Moran made a motion to go into executive session.
K. Wilkins seconded the motion.
The board **VOTED** to approve the motion.

V. Closing Items

A. Adjourn Meeting

K. Wilkins made a motion to adjourn meeting.
L. Moran seconded the motion.
The board **VOTED** 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 10:28 AM.

Respectfully Submitted,
R. Kirschman