

DRAFT



F.A.M.E., Inc.

## Minutes

F.A.M.E. Board Meeting

Live Oak Campus

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### Date and Time

Monday January 27, 2025 at 5:30 PM

### Location

3128 Constance Street

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F.A.M.E. Board Meeting

Monday, January 27, 2025

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### Directors Present

B. Levine, C. Tucker, D. Mipro, H. Leblanc, K. Wilkins, L. Moran, M. Newcomer, N. Peddle

### Directors Absent

*None*

### Ex Officio Members Present

S. Corbett

### Non Voting Members Present

S. Corbett

### Guests Present

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A. Collopy, A. Dupre, K. Hill, M. Schoen

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## I. Opening Items

### A. Call the Meeting to Order

L. Moran called a meeting of the board of directors of F.A.M.E., Inc. to order on Monday Jan 27, 2025 at 5:36 PM.

### B. Record Attendance

### C. Approve Minutes

K. Wilkins made a motion to approve the minutes from F.A.M.E. Board Meeting on 12-09-24.

H. Leblanc seconded the motion.

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

## II. Action Items

### A. Consent Agenda - Approve Facility Change Orders, Projects and Agreements

D. Mipro made a motion to approve the consent agenda.

B. Levine seconded the motion.

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

### B. Approve Resolution Authorizing the CEO to enter into an Administrative Agreement with the EBR School Board to Operate a Charter School in 2025-26

K. Wilkins made a motion to approve resolution authorizing the CEO to enter into an Administrative Agreement with the East Baton Rouge School Board to Operate a charger school in 2025-2026.

H. Leblanc seconded the motion.

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

#### Roll Call

L. Moran	Aye
C. Tucker	Aye
M. Newcomer	Aye
N. Peddle	Aye
B. Levine	Aye
H. Leblanc	Aye
D. Mipro	Aye
K. Wilkins	Aye

## III. Closing Items

### A.

## CEO Remarks

### B. Board Chair Remarks

### C. Adjourn Meeting

B. Levine made a motion to adjourn the meeting.

H. Leblanc seconded the motion.

Meeting adjourned at 7:08 p.m.

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 7:00 PM.

Respectfully Submitted,

A. Dupre

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### Documents used during the meeting

- Board Meeting Minutes- December 2024.pdf
- RLF\_French and Montessori\_Live Oak\_Chiller Replacement.pdf
- RLF\_French and Montessori\_Live Oak\_Roofing and Flooring Improvements.pdf
- 12356 - G701-2017 - Final - CO 004.pdf
- French and Montessori\_Live Oak School\_MOU\_Roofing and Flooring Improvements.pdf
- FAME Inc Resolution - Admin Agreement.docx

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Any member of the public with a disability recognized by the Americans with Disabilities Act who is unable to attend a meeting of the F.A.M.E. board in person because of their disability, or their designated caregiver, may participate in the meeting via [teleconference or videoconference system] upon request. To participate by [teleconference or videoconference system], the member of the public with a disability, or their designated caregiver, shall submit a written request for such participation by emailing the CEO/Steve Corbett at [scorbett@auduboncharter.org](mailto:scorbett@auduboncharter.org) no later than 2 days, exclusive of weekends and holidays, before the scheduled meeting to request access and allow the board to make the appropriate accommodations.

F.A.M.E. Board meeting viewing may be done by utilizing the following:

<https://us06web.zoom.us/j/8719001362?omn=81273489589>

Meeting ID: 871 900 1362

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