DRAFT

F.A.M.E., Inc.

Minutes

F.A.M.E. Board Meeting

Live Oak Campus

Date and Time
Monday January 27, 2025 at 5:30 PM

Location
3128 Constance Street

F.A.M.E.Board Meeting
Monday, January 27, 2025

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

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

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

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

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

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@audubooncharter.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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