

**French and Montessori Education Inc
(FAME)
Board of Directors Meeting
November 14, 2009
Minutes**

Board Members Present

Shawn. Barney (Treasure) (arrive 9:12)
Allan Miller
Linda Blakley
Christine Brennan (Secretary, Arrive 9:13)
Ben Comer
Olivier Brochenin
Robert Sloan (arrive 9:12)
Carlos Zervigón (Chair)

Board members were Excused

Teddi Locke
Corey Hebert
Cornelius Tilton
Wynn Seemann
Gladys Barrett-Merrick

Administration Present

Dawn Collins
Alisa Dupre
John Guidry
Sophia Griffies
Lynette Brice

Meeting was called to order by Vice Chair at 9:10 AM. Agenda was suspended due to lack of quorum. Quorum met at 9:13.

1. Annual audit report.

The 2009 Financial Audit of ACS Report was provided and reviewed with John Murray
Motion: To Accept the report of the 2009 Financial Audit of ACS
Motion: Robert Sloan, Seconded: Linda Blackly
Public Comments were enlisted
Unanimously approved without dissent with abstention from S. Barney

2. Administration report

Report was provided by the Janice Dupree including fund raising report by Development Specialist.

3. October 24 Minutes

Motion: To accept Minutes from 10/24/09 meeting

Motion: Christine Brennan, Seconded: Ben Comer

Public Comments were enlisted

Unanimously approved without dissent

4. Report on Third Year Evaluation.

The report from OPSB regarding the performance of our school at the 3rd year of the charter, was presented to the Board by the CEO and reviewed. The report's title is Third Year Audubon Charter School Evaluation - Revised

5. Update on the International High School and proposed collaboration between Audubon and the IHS.

The current status of the IHS of New Orleans (ISHNO) and ACS's support and collaboration with IHSNO was discussed. The FAME asked the school administration to be in contact with IHS to explore in which ways both schools could work (cooperate) together. School administration shall report on these contacts at the January Meeting. It was generally accepted the FAME supports the endeavor of IHSNO and looks forward to working with IHSNO.

6. Discussion of 2010 FAME board positions.

Review of the time line for establishment of the 2010 FAME board was provided by the chair with reminder new board members should be seated in December 2009, Board Officers will be voted on at the January 2010 meeting. The French Parent representative reminded the board that the two parent representatives (Comer and Brennan) will need to be reelected or new members elected from the PTO for the January meeting.,

7. New Business: Board Goals

Christine presented a new draft of the board level strategic goals for one last review. Christine asked that any changes be submitted to her by Nov 30. It was generally accepted that the final draft will be present at the December Meeting to be accepted at the January meeting with the beginning of the new term for the board.

Next Board meeting December 12, 2009

Adjourn: Christine moved for adjournment, Robert Sloan Seconded. Action was approved by the board via consensus, without dissent. Meeting was adjourned at 10:15 AM