

Audubon Charter School

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Carrollton Campus
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Janice A. Dupuy, Principal
Dr. Dennis Smith, Montessori School Director

Dawn M. Collins, Assistant Principal
Elfi Cheynet, French School Director

FAME, Inc. Board Meeting Agenda

December 17, 2011

Carrollton Campus Cafeteria

10:00 A.M.

- I. Call to Order/Roll Call
- II. Adoption of the Agenda Additions/Deletions (Action Item)
- III. Approval of the November Minutes (Action Item)
- IV. Administrative Report
 - A. Joint request for Exploratory Committee for Audubon High School (Action Item)
 - B. Restoration of French PreK-3 (Action Item)
 - C. Request for Consultant to assist with RFP Process for Custodial and Maintenance (Action Item)
 - D. Update on the move to the Swing Space
- V. Financial Report
- VI. Approval Budget Revision (Action Item)
- VII. Nominations for 2012 (Action Item)
- VIII. Strategic Planning for 2012 (Discussion)
- IX. Adjournment

Parking is available in the back lot on Short Street.