



F.A.M.E., Inc.

## Emergency Board Meeting

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### Date and Time

Monday December 18, 2017 at 6:00 PM CST

### Location

428 Broadway Cafeteria (1st Floor), New Orleans, Louisiana 70118

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### Agenda

#### I. Opening Items

Opening Items

**A.** Call the Meeting to Order

The meeting will officially begin and time will be recorded.

**B.** Record Attendance and Guests

The secretary will officially call the roll.

**C.** Approval of the Agenda: Additions/Deletions/Modifications

#### II. Approval of Mathis Brierre Contract

Academic Excellence

**A.** Audubon Gentilly Master Planning

Mathis Brierre presented the work that is to be completed and provided board members with additional supplements at the December 9, 2017 board meeting.

### **III. BELOVED Contract for Services Presentation and Approval**

CEO Support And Eval

#### **A. Beloved Community Engagement and Codification Proposal**

Beloved Community delivered a presentation before the board on December 9, 2017. Additionally handouts were distributed and questions were asked by board members present.

### **IV. Codification of ELPT Addendum**

#### **A. Codification of ELPT Addendum Approval**

### **V. Approval of 2018 F.A.M.E. Board Meeting Dates**

#### **A. 2018 Board Meeting Dates Established**

The board secretary will present proposed 2018 board meeting dates.

### **VI. Closing Items**

#### **A. Adjourn Meeting**

Officially end the meeting.