



**Governance Committee Meeting Minutes
Tuesday, September 20, 2016 11:00 AM – 12:30 AM
Network Office, Service Conference Room
300 N. Broad Street, Suite 207
New Orleans, LA 70119**

In Attendance: Alison Hartman (Chair), Greg St. Etienne, Brian Egana, Jay Altman, Louise Hobson, Charles West, and Najah Shakir

Absent: Michael Murphy, Christian Rhodes

Alison Hartman called the meeting to order at 11:00 AM. She welcomed new members Lou and Charles to the meeting.

1. The committee reviewed the governance committee minutes from August 11, 2016, meeting.
2. The committee reviewed September's draft board meeting agenda.
3. The committee reviewed the current slate of officers and discussed annual elections and committee memberships. Najah will update listings.
4. The committee discussed a proposed resolution to authorize the signing of contracts on behalf of FirstLine by Jay Altman and Joe Neary.
5. The committee discussed a proposed resolution to re-approve FirstLine Schools' Succession Plan without changes.
6. The committee asked Najah to ensure that all committee meeting minutes are posted to the website as required
7. Jay presented the CEO updates:
 - A. Status of Joseph S. Clark Preparatory School
 - B. Career & Technical Education initiatives (CTE)
 - C. Partner organizations and initiatives supported by FLS

Meeting adjourned at 12:30 pm.

Next Governance Committee Meeting: Friday, November 4, 2016 at 11 AM

Next Board Meetings: September 28, 2016; and November 16, 2016