FirstLine Facilities Committee Meeting – Agenda
Monday, April 30, 2018 4:00PM – 5:30PM
FLS Teacher Prep Space - 2067 Caton St. New Orleans, LA 70122 - ROOM 1

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1. Review Minutes/Action Items from Last Meeting
    - March Facilities Committee Meeting Minutes
    - Update on Spring Topical Reviews
        i. finishing next week - will present at May Facilities Committee meeting
    - Update on Operation Staff hiring
        i. Live Oak SOM
        ii. Director of Facilities and Transportation
        iii. Maintenance Technician

2. RFPs and RFQs for FY19
    - Live Oak Custodial RFP Next Steps
    - Landscaping RFQ Next Steps
    - Water Treatment RFQ Due 4/30/18 at 2pm
    - Food Service RFP due 5/2/18 at 10am

3. May 3rd Special Board Meeting

4. FirstLine Live Oak Update
    - Meet new School Operations Manager
    - Update on kitchen equipment
    - Update on facility inspection

5. Review 2017 – 2018 Facilities Committee Goals
    - 17-18 facilities Committee Goals
    - Updated DBE Information
    - Update on Security Assessment Proposal
        i. $2500 per school with local vendor
6. New Business
    - Review OPSB building leasing documents
        i. Review sheet with detailed differences
        ii. Same lease that we signed last year for four buildings - adding Clark and Live Oak this year

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7. Confirm Next Meeting Date/Time/Location
    - May 14?