



**FirstLine Schools Board of Directors
Meeting Agenda
Wednesday, November 14, 2018; 5:00 PM – 7:00 PM
FirstLine Live Oak- Indoor Courtyard
3128 Constance St., NOLA**

Agenda Item	Action	Who	Materials	Time
1. Roll Call	Attendance Roll call	Naj Shakir		5:00 pm
2. Call to Order and Approval of Minutes from the September 12, 2018 Board Meeting	Motion to Approve	Greg St. Etienne	September 12, 2018 minutes	5 min.
3. Audience Introductions		Greg St. Etienne		5 min.
4. FirstLine Update		Sabrina Pence	Final 17-18 SPS and letter grades Progress towards priorities for 2018-19 Academic Progress This Year Dashboard Key Priorities for the Schools in 19-20	10 min.
5. Finance Committee Report	Motion to Approve	Greg St. Etienne	Finance/Audit Committee FY18-19 Goals November's Finance Committee meeting minutes Revised Financial Policies FY18-2019 September Financial Report	10 min.
6. Governance Committee Report	Motion to Approve	Alison Hartman	October's Governance Committee meeting minutes	15 min.

Public Comment Policy: Time before a vote on any motion allows public comment on that specific item. If you are attending the meeting and wish to discuss a matter not on the agenda, please sign in by the beginning of the meeting and indicate you have a comment. You will be allotted a set amount of time during the “public comment period” of the meeting

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			Governance Committee FY18-19 Goals Ethics training reminder	
7. Contract Approval Requests	Request for Approval		Resolution- FLS-RSL-18-0101; Notre Dame Mission Volunteers partnering site agreement for Ashe, LHA and Wheatley Resolution- FLS-RSL-18-0102; (TNTP) Resolution- FLS-RSL-18-0105; Beloved Community Resolution- FLS-RSL-18-0106; Maggie Runyan-Shefa consulting agreement with SELF (Special Education Leadership Fellowship) Resolution - FLS-RSL-18-0107; Norman C. Francis Teacher Residency Program Resolution- FLS_RSL-18- 0108; Enriched Schools and FirstLine School Resolution- FLS-RSL-18-0109; Teach for America Resolution- FLS-RSL-18-0110; Delegation of Financial Authority to Executive Committee	10 min.
8. New Board Member Nominations:	Update	Alison Hartman	Resolution- FLS-RSL-18-0103 (David Barbier Nomination to the Board) Resolution FLS-RSL-18-0104 (Kellie Turner Nomination to the Board) Resolution FLS-RSL-18-0111 (Kim Henry Nomination to the Board)	15 min.
9. Facilities Committee Report	Update	Derius Harrell	September Facilities Committee Meeting Minutes October Facilities Committee Meeting Minutes	10 min.

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10. Development Committee Report	Update	Claudia Barker	Development Committee FY18-19 Goals Development Committee meeting minutes 181411 Development Report Summary FY18-19	10 min.
11. Topic Presentation:	Presentation	Rebekah Cain and Joe Barberot	Technology Policies Presentation	15 min.
12. Executive Session		Greg St. Etienne	CEO Performance Evaluation	
13. . Public Comment Period (as needed)				
14. Adjournment	Motion to Adjourn	Greg St. Etienne		7:00 pm

Next Board Meeting Dates (5:00 - 7:00 PM):

January 11-12, 2019: Longue Vue Gardens (Board Retreat)

March 27, 2019: FirstLine Live Oak