



Governance Committee Meeting Agenda
August 5, 2019; 11:30 PM - 1:30 PM
Central Office - 300 N. Broad Street - Service Conference Room

Agenda Item	Purpose / Action	Who	Materials	Time
1. Call to Order		Alison		11:30 AM
2. Review next Board Meeting Agenda and Board Calendar	Review and amend as needed	Alison	<ul style="list-style-type: none"> a. August 13, 2019, Board Meeting Agenda b. Current Calendar <ul style="list-style-type: none"> i. Slate Annual topic presentations 	20 min.
3. Nominations for August Board Meeting			<ul style="list-style-type: none"> a. Mark Stein Resume b. Sarita Carriere Resume c. Jeffrey Howard Resume 	10 min.
4. FirstLine Update	Includes Litigation update and Academic Discussion items	Sabrina	<ul style="list-style-type: none"> a. FLS Dashboard b. Litigation Update c. Data Systems Update d. Cyber-Security Update e. Teacher salary increases f. Academic Achievement Review (Committee Only) <ul style="list-style-type: none"> i. Clark Update ii. Academic Scores update 	30 min.
5. Committee Goals	Discussion	Alison	<ul style="list-style-type: none"> a. Committee Goals 2019-2020 	10 min.
6. Other Committee Business	Required	Alison	<ul style="list-style-type: none"> a. Board Diversity Matrix b. Board Self Evaluation (update) c. Pupil Progression Plan; <ul style="list-style-type: none"> i. FLS-RSL-19-0136; Approval of FLS' Pupil 	20 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.



			<p>Progression Plan</p> <p>d. FY2019-22 Slate of Board Members and Officers</p> <p>i. Attendance Record</p> <p>ii. Resolution FLS-RSL-19-0137; Slate of Officers</p> <p>iii. FY19-2022 Committee Roster</p>	
7. Next Meeting Date and Adjournment	Confirm date of next Committee meeting and adjourn	Alison		1:30 PM

Next Governance Committee Meetings:

September 5, 2019; Network Office

Next Board Meetings:

August 13, 2019, Samuel J. Green Charter School

September 11, 2019; Langston Hughes Academy

November 12, 2019; Arthur Ashe Charter School

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