



FirstLine Schools Board of Directors Meeting Agenda
August 13, 2019; 5:00 PM - 7:00 PM
Samuel J. Green - 2319 Valence Street, New Orleans, LA 70115
(Cafeteria)

Agenda Item	Action	Who	Materials	Time
1. Roll Call and Call to Order	Attendance Roll call	Greg St. Etienne		5 PM
2. Audience Introductions		Greg St. Etienne		5 min.
3. Consent Agenda:	Approval	Alison Hartman	<p><u>Agreement on Consent Agenda items:</u></p> <ul style="list-style-type: none"> a. Approval of May 21, 2019 Board Meeting minutes b. City Year Services <ul style="list-style-type: none"> i. Contract ii. Summary iii. Resolution FLS-RSL-19-0084.A c. Relay Residency Program <ul style="list-style-type: none"> i. MOU ii. Summary iii. Resolution FLS-RSL-19-0135 d. LUBA Casualty Insurance Company <ul style="list-style-type: none"> i. (Proposal)- Binder of Cyber Security Insurance Coverage ii. Summary iii. Resolution FLS-RSL-19-0134.A e. Pupil Progression Plan <ul style="list-style-type: none"> i. FLS-RSL-19-0136; Approval of FLS' Pupil Progression Plan 	5 min.
4. Nominations	Approval of new members	Alison Hartman	<ul style="list-style-type: none"> a. Mark Stein Resume <ul style="list-style-type: none"> i. FLS-RSL-19-0138; Resolution approving Mark Stein as a FLS Board member b. Sarita Carriere Resume <ul style="list-style-type: none"> i. FLS RSL-19-0139; 	10 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>Resolution approving Sarita Carriere as a FLS Board member</p> <p>c. Jeffrey Howard Resume</p> <p>i. FLS RSL-19-0140; Resolution approving Jeffrey Howard as a FLS Board member</p>	
4. FLS Update	Presentation and Discussion items	Sabrina Pence	<p>a. Enrollment</p> <p>b. YTD Attendance</p> <p>c. Upcoming Events</p> <p>d. FLS Dashboard</p> <p>e. Schools update</p> <p>i. Clark Update</p> <p>f. Data Systems Update</p> <p>g. Cyber Security Update</p> <p>h. Academic Achievement Review</p> <p>i. (Prior Year Student Achievement Results- All Schools)</p>	45 min.
5. Finance & Audit Committee Report	Update	Greg St. Etienne Gizelle Banks	<p>a. June 30, 2019 Financial Statements</p> <p>b. July 31, 2019 Finance/Audit Committee meeting minutes</p> <p>c. FY20 Consolidated DRAFT Budget</p> <p>i. ***Publish Notice of Inspection for preliminary budget proposed for 2019-20 in Newspaper *** (review)</p> <p>d. Audit/Finance Committee Goals Updated doc</p> <p>e. Finance Dashboard/Metrics</p>	20 min.

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			f. Finance Committee goals update	
6. Governance Committee Report	Update	Alison Hartman	a. Current Calendar b. CEO Performance Assessment timeline c. Board Diversity Assessment Matrix Update d. Governance Committee Goals Update	15 min.
7. Operations Committee Report	Updates	Derius Harrell Rebekah Cain	a. June 19, 2019, Operations Committee meeting minutes b. Operations committee goals update	10 min.
8. Development Committee Report	Update	Claudia Barker	a. 2018-19 Final Development Report (prior Year) b. Development Committee goals update c. Development Report, August 7, 2019	10 min.
9. Public comments		Greg St. Etienne		5 min.
10. Adjournment		Greg St. Etienne		

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

September 11, 2019: Langston Hughes Academy; 3519 Trafalgar Street, NOLA

November 12, 2019: Arthur Ashe Charter School; [Address Here](#)

January 10, 2020 and January 11, 2020: Longue Vue Gardens

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