



**FirstLine Schools Board of Directors Meeting Agenda**  
**September 11, 2019; 5:00 PM - 7:00 PM**  
**Langston Hughes Academy - 3519 Trafalgar Street, NOLA**  
**(Band Room)**

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	Approval of Consent Agenda a. Approval of August 13, 2019, Board Meeting minutes	5 min.
4. FLS update	Presentation	Sabrina Pence	a. Enrollment b. YTD Attendance c. YTD Suspensions d. Upcoming Events e. Achievement Update - Top Growth f. Langston Hughes Academy Charter Renewal Comprehensive Evaluation Process-Response	10 min.
5. Finance & Audit Committee Report	Update	Greg St. Etienne	a. September 6, 2019, Finance Committee Meeting Minutes b. Final budget Approval FY 2019-20 i. Resolution FLS-RSL-19-0140; approving FLS' FY19-20 Final Budget FY20 Consolidated Budget c. Finance Committee goals update	20 min.
6. Governance Committee Report	Update	Alison Hartman	a. August 5, 2019, Governance Committee Meeting minutes b. Current Calendar i. FY20-21 Calendar c. Election of Officers: Slate of	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.



			<p>Officers</p> <p>i. Resolution FLS-RSL-19-0137; Slate of Officers</p> <p>ii. FY19-2022 Committee Roster</p> <p>d. FLS-RSL-19-0121 A. Resolution Authorizing Officers to Sign Checks, Proposals and/or Contracts</p> <p>e. CEO Performance Evaluation</p> <p>f. Governance Committee goals update.</p>	
7. Operations Committee Report and contract approvals	Update Policies for review	Derius Harrell	<p>a. August 6, 2019, Operations Committee meeting minutes</p> <p>b. Operations committee goals update</p>	5 min.
8. Development Committee Report	Update	Claudia Barker	<p>a. August 8, 2019, Development Committee meeting minutes</p> <p>b. Development Committee goals</p>	5 min.
9. Topic Discussion	Presentation	Maya Wyche	<p>a. HR and Talent Department Presentation</p> <p>b. NSNO Retention Myths - Realities</p>	20 min.
10. Public comments		Greg St. Etienne		5 min.
11. Adjournment		Greg St. Etienne		

**Next Board Meetings: (5 -7 PM)**

- September 11, 2019 Langston Hughes Academy (Library) (Annual Meeting)
- November 12, 2019 Arthur Ashe Charter School (Library)
- January 10, 2020, and January 11, 2020 (Retreat), Longue Vue Gardens, Playhouse, 7 Bamboo Road, NOLA

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