



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

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"> <li>a. August 5, 2019, Governance Committee Meeting Minutes</li> <li>b. September 11, 2019, Board Meeting Agenda</li> <li>c. Current Calendar</li> </ul>	15 min.
3. Nominations				
4. FirstLine Update	Includes Litigation update	Sabrina / Tom	<ul style="list-style-type: none"> <li>a. FLS Dashboard</li> <li>b. Litigation Update</li> </ul>	25 min.
5. Governance Committee Goals	Discussion	Alison	<ul style="list-style-type: none"> <li>a. Committee Goals 2019-2020</li> </ul>	15 min.
6. Other Committee Business		<p>Alison</p> <p>Maya</p>	<ul style="list-style-type: none"> <li>a. FirstLine Schools' Whole Child Overview; <ul style="list-style-type: none"> <li>i. FirstLine Schools' Whole Child Safety Policy</li> <li>ii. FLS-RSL-19-0141; Approval and adoption FirstLine Schools Whole Child Safety Policy</li> </ul> </li> <li>b. Mandatory Ethics online training compliance, December 31, 2019 (Deadline): <ul style="list-style-type: none"> <li>i. <a href="https://eap.ethics.la.gov/SeminarRegistration/default.aspx">https://eap.ethics.la.gov/SeminarRegistration/default.aspx</a></li> </ul> </li> <li>c. Talent Management Update (including Paylocity)</li> <li>d. CEO Performance Evaluation</li> <li>e. Succession Plan <ul style="list-style-type: none"> <li>i. FLS-RSL-19-0039A;</li> </ul> </li> </ul>	45 min.



			Approval of FirstLine Schools 2019 Leadership Succession Plan	
7. Next Meeting Date and Adjournment	Confirm date of next Committee meeting and adjourn	Alison		1:30 PM

**Next Governance Committee Meetings:**  
**Next Board Meetings:**

October 30, 2019, 11:30 AM- 1:30 PM (Network Office)  
 November 12, 2019, Arthur Ashe Charter School