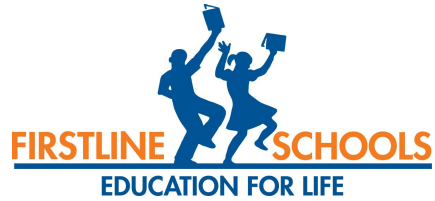


FirstLine Operations Committee Meeting – Agenda

Tuesday, August 6, 2019 4:30PM – 6:00PM

FirstLine Schools Central Office - 300 N. Broad St Suite 207 NOLA 70119 - Service Conference Room

Agenda Item	Purpose / Action	Who	Materials	Time
1. Call to Order	Call to Order	Committee Chair		4:30 PM
2. Review Minutes from Previous Operations Committee Meeting	Review and amend as needed	Committee Chair	190619 Operations Committee Meeting Minutes <ul style="list-style-type: none"> ● Review and accept 	5 min
3. Committee Goals	Discussion	Neil Williams	Committee goals <ul style="list-style-type: none"> ● Review/Finalize 18-19 Goals <ul style="list-style-type: none"> ○ 18-19 Final DBE Report ● Review/Update 2019-2020 Goals 	20 min
4. Business	Review and approval for the board	Rebekah Cain	Contract Review <ul style="list-style-type: none"> ● City Year <ul style="list-style-type: none"> ○ Summary ○ Contract ○ Resolution FLS-RSL-19-0084.A ● Relay Residency Program <ul style="list-style-type: none"> ○ Summary ○ Contract ○ Resolution FLS-RSL-19-0135 ● LUBA Casualty Insurance Company <ul style="list-style-type: none"> ○ Contract ○ Summary ○ Resolution FLS-RSL-19-0134.A <p>Update on Clark Closure Update on Summer Construction Projects:</p> <ul style="list-style-type: none"> ● Live Oak Drainage Project ● Green Kitchen Project ● Wheatley Garden Build 	30 min



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5. New Business	Any new business/items for discussion		<ul style="list-style-type: none"> ● School Cyber Security Update (Rebekah Cain) ● Data Team Transitions (Rebekah Cain) ● Building Security Assessment <ul style="list-style-type: none"> ○ Enterprise Risk Management Consultant 	20 min
6. Next Meeting Date and Adjournment	Confirm date of next Committee meeting and adjourn	Committee Chair		6:00 PM

Next _____ Committee Meetings:

- Month, Date, Year and Location

Next Board Meetings:

- Tuesday, August 13, 2019 - Samuel J. Green Charter School
- Tuesday, November 12, 2019 - Arthur Ashe Charter School