

FirstLine Operations Committee Meeting – Minutes
Monday, September 16, 2019 4:30PM – 6:00PM
Samuel J. Green - 2319 Valence St. NOLA 70115 - Conference Room 104

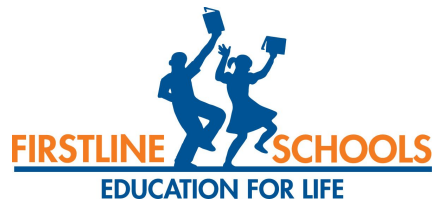
Attendees: Neil Williams, Rebekah Cain, Jeffrey Howard, Derius Harrell, Christy Slater, Kenny Welcome

1. Call to Order.
 - Meeting Called to Order @4:35PM

2. Review Minutes/Action Items from Previous Committee Meeting
 - 190806 Operations Committee Meeting Minutes
 - MOTION TO ACCEPT: Geoffrey Howard, seconded by Derius Harrell

3. Committee Goals
 - Review 19-20 Operations Committee Goals
 - i. Reviewed and updated 19-20 Goals
 - Update DBE Information
 - i. 18-19 Final DBE Report
 1. 12.47% is Final Number
 - ii. 19-20 DBE Report (September)
 1. Currently at 8.58%
 2. Focus is on increasing spend with our DBE in the 19-20 year.
 3. Last Year's RFPs did not provide us with any additional DBE spend. Next year will be a custodial RFP but will not reflect until 20-21
 4. Will work with committee members after evaluating areas where we could increase spend to find additional opportunities.

4. Business
 - Update on Construction Projects
 - i. Live Oak Drainage Project
 1. Currently in the last phase of completion (tying drainage to street)
 2. Expected date of completion is Oct. 7th
 - ii. Wheatley Garden Build
 1. Currently project is done. It is beautiful!
 - iii. For projects: should get photos to share with the board for all committees and member who don't get a chance to visit sites/projects.
 - Building Security Assessments Update
 - i. Has a vendor scheduled to conduct assessments at Wheatley & Live Oak at the end of September
 - ii. Reports will be provided.
 - iii. Pending the quality of report, we will work to schedule additional assessments at additional school sites.



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5. New Business

- Operations Committee regular meeting Day/Week/Month
 - i. Second Monday of Every month proposed
 - ii. Months to Exclude/Adjust?
 1. December 9th - adjust
 2. February 10th - adjust
 3. April 13th (Easter Monday)
 4. July - Exclude Meeting

6. Next Meeting Date & Adjournment

- Date: Monday October 14th @4:30PM (Tentatively @ LHA)
- Adjourned: Meeting adjourned at 5:15PM

Next Operations Committee Meetings:

- October 14, 2019 (Langston Hughes)

Next Board Meetings:

- November 12, 2019 (Arthur Ashe)