



Governance Committee Meeting Agenda
October 30, 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		Start Time
2. Review the next Board Meeting Agenda and Board Calendar	Review and amend as needed	Alison	(DRAFT) November 12 Board Meeting Agenda Current Calendar	15 min.
3. Nominations and Committee Assignments		Alison	FirstLine Committee Assignments 2018-2021	5 min.
4. CEO Update	Includes Litigation update	Sabrina and Tom	FLS Dashboard Interim Assessment Results Millage Litigation Update	30 min.
5. Committee Goals	Discussion	Alison	Committee Goals 2019-2020	10 min.
6. Committee Business		Alison	SY2019-20 FirstLine Schools Succession Plan Resolution FLS-RSL-19-0039.B- Approval of FirstLine Schools SY2019-20 Succession Plan Mandatory State of Louisiana Online Ethics Training (Deadline 12/31/2019) School Fee Policy FY19-20 Resolution FLS-RSL-19-0052 B. Approval and Adoption of FLS' Student Fee Policy	10 min.
7. New Business	Discussion	Maya	Whole Child Safeguarding and Protection Policy	30 mn

		Claudia	<p>Resolution FLS-RSL-19-0145- Approval and Adoption of FirstLine Schools Whole Child Safeguarding and Protection Policy</p> <p>FirstLine Schools Fundraising Policies</p> <p>Resolution FLS-RSL-19-0146- Approval and Adoption of FirstLine Schools Fundraising Policies</p>	
8. Next Meeting Date and Adjournment	Confirm date of next Committee meeting and adjourn	Alison		End Time

Next Governance Committee Meetings (Service Conference Room; Network Office):

January 6, 2020
 March 16, 2020
 May 18, 2020
 August 17, 2020
 August 31, 2020
 November 9, 2020

Next Board Meetings:

January 10-11, 2020 (Board Retreat) - Longue Vue Gardens
 March 24, 2020 - Phillis Wheatley Community School, 2300 Dumaine St.