



FirstLine Schools Board of Directors Meeting Agenda
November 12, 2019; 5:00 PM - 7:00 PM
Arthur Ashe Charter School - 1456 Gardena Drive, NOLA
(Library)

Agenda Item	Action	Who	Materials	Time
1. Roll Call Call to Order	Roll call	Naj Shakir Charles West		5 PM
2. Audience Introductions		Charles West		5 min.
3. Consent Agenda	Approval	Alison Hartman	Approval of Consent Agenda a. Approval of September 11, 2019, Board Meeting minutes b. Lease Extension Agreement of 300 N. Broad Street, Suite 207 i. Resolution FLS-RSL-19-0115.B; Approval to extend the lease of 300 N. Broad Street, Suite 207, NOLA	5 min.
4. FLS update	Presentation	Sabrina Pence	a. FLS Dashboard i. Enrollment ii. YTD Attendance iii. YTD Suspensions iv. Interim Assessments b. Final Academic Achievement Results c. Upcoming Events	20 min.
5. Finance & Audit Committee Report	Update	Greg St. Etienne	a. Financial Report -September i. Resolution FLS-RSL-19-0143 accepting finance report b. Annual Audit and Tax Filing Update and Timeline i. Resolution FLS-RSL-19-0144 authorizing the Finance	20 min.

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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>Committee to accept and adopt the FY18-2019 Audit Report on behalf of the Board</p> <p>c. Finance Committee goals update</p>	
6. Governance Committee Report	Update	Alison Hartman	<p>a. Current Calendar</p> <p>i. FY20-21 Calendar</p> <p>b. SY2019-20 FirstLine Schools Succession Plan</p> <p>i. Resolution FLS-RSL-19-0039.B- Approval of FirstLine Schools SY2019-20 Succession Plan</p> <p>c. Student Fee Policy FY19-20</p> <p>i. Resolution FLS-RSL-19-0052 B.- Approval of FirstLine Student Fee Policy</p> <p>d. Mandatory State of Louisiana Online Ethics Training (Deadline 12/31/2019)</p> <p>e. Whole Child Safeguarding and Protection Policy</p> <p>i. Resolution FLS-RSL-19-0145- Approval and Adoption of FirstLine Schools Whole Child Safeguarding and Protection Policy</p> <p>f. Governance Committee goals update</p>	15 min.
7. Operations Committee Report	Update	Derius Harrell and Rebekah Cain	<p>a. September 16, 2019, Operations Committee meeting minutes</p> <p>b. Operations Committee goals update</p>	10 min.

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8. Development Committee Report	Update	David Barbier and Claudia Barker	<ul style="list-style-type: none"> a. October 7, 2019, Development Report b. FirstLine Schools Fundraising Policies <ul style="list-style-type: none"> i. Resolution FLS-RSL-19-0146-Approval and Adoption of FirstLine Schools Fundraising Policies c. Development Committee goals update 	15 min.
9. Topic Discussion	Presentation	Amanda Sullivan	<ul style="list-style-type: none"> a. FirstLine Schools Student Support Services 	20 min.
10. Public comments		Charles West		5 min.
11. Adjournment		Charles West		

Next Board Meetings: (5 -7 PM)

- January 10-11, 2020 (Retreat), Longue Vue Gardens, Playhouse, 7 Bamboo Road, NOLA
- March 24, 2020 Phillis Wheatley Community School; 2300 Dumaine Street., NOLA
- May 26, 2020 FirstLine Live Oak, 3128 Constance St., NOLA
- August 25, 2020 Arthur Ashe Charter School, 1456 Gardena Dr., NOLA
- September 8, 2020 Samuel J. Green Charter School; 2319 Valence St., NOLA
- November 17, 2020 Langston Hughes Academy; 3519 Trafalgar St., NOLA

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