



**Governance Committee Meeting Agenda**  
**January 6, 2020- 11:30 AM - 1:30 PM**  
**Central Office - 300 N. Broad Street - Service Conference Room**  
**Agenda**

<b>Agenda Item</b>	<b>Purpose / Action</b>	<b>Who</b>	<b>Materials</b>	<b>Time</b>
1. Call to Order		Alison Hartman		11:30 AM
2. Review previous governance committee meeting minutes	Approve	Alison Hartman	October 30, 2019, Governance Committee Meeting minutes	5 min.
3. Review the next Board Meeting Agenda and Board Calendar	Review and amend as needed	Alison Hartman	DRAFT Board Retreat and Meeting Agenda  Current Calendar Topic Discussions For 2020  Committee Slate / Board Diversity Matrix	15 min.
4. Nominations		Alison Hartman	Lenzie LeBeauf Resume	5 min.
5. FirstLine Update	Includes Litigation update	Sabrina Pence, Tom Shepley, and Maya Wyche	FLS Dashboard YTD Enrollment YTD Attendance YTD Suspensions December Interim Scores  Litigation Update  Talent: Retirement Update	45 min.
6. Committee Goals	Discussion	Alison Hartman	Committee Goals 2019-2020 Goals for 2020-21	15 min.
7. Other Business				
8. Next Meeting Date and Adjournment	Confirm date of next Committee meeting and adjourn	Alison Hartman	March 16, 2020	End Time



**Next Governance Committee Meetings:** (Network Office, 300 N. Broad Street, Ste, 207) [SERVICE Conference Room] 11:30 AM - 1:30 PM

- March 16, 2020
- May 18, 2020
- August 17, 2020
- August 31, 2020
- November 9, 2020

**Next Board Meetings:** (5 -7 PM)

- January 10, 2020, and January 11, 2020: (Retreat), Longue Vue Gardens, Playhouse, 7 Bamboo Road, NOLA
- March 24, 2020 - Phillis Wheatley Community School, 2300 Dumaine St.