



**Board of Directors Strategic Planning Retreat and Meeting**

Friday, January 10, 2020, 12 PM – 4:30 PM

Saturday, January 11, 2020, 9 AM – 12:00 PM

Longue Vue Gardens, 7 Bamboo Rd, New Orleans, LA 70124

Time	January 10, 2019 Retreat Agenda	Lead	Min.
12:00 PM	<ul style="list-style-type: none"> <li>Lunch Available</li> </ul>	Naj Shakir	15 min.
12:15 PM	<ul style="list-style-type: none"> <li>Call to Order &amp; Opening Remarks</li> </ul>	Charles West	10 min.
12:30 PM	<ul style="list-style-type: none"> <li>Opening Team-Building Exercise</li> </ul>	Tom Shepley	30 min.
1:00 PM	<ul style="list-style-type: none"> <li>Understanding Our Accountability System: Evolution, Strengths and Challenges               <ul style="list-style-type: none"> <li>How does our understanding of accountability help us to set goals?</li> </ul> </li> </ul>	Invited Guest Speaker	45 min.
1:45 PM	<ul style="list-style-type: none"> <li>Parent Panel               <ul style="list-style-type: none"> <li>Understanding the parent experience as a key stakeholder</li> <li>Parent Perceptions In:                   <ul style="list-style-type: none"> <li>Academics</li> <li>School Environment</li> <li>Communication</li> <li>Engagement</li> <li>Adaptability</li> </ul> </li> </ul> </li> </ul>	Sabrina Pence	45 min.
<b>(Break)</b>			10 min.
2:40 PM	<ul style="list-style-type: none"> <li>Our State and Local Policy Environment               <ul style="list-style-type: none"> <li>Meeting With Our BESE Members</li> </ul> </li> </ul>	Invited Guest Speaker	40 min
3:20 PM	<ul style="list-style-type: none"> <li>What Makes Each FLS School Unique: A Discussion With FirstLine School Directors</li> </ul>	FLS School Directors	40 min
4:00 PM	<ul style="list-style-type: none"> <li>Finance and Audit Committee report</li> <li>Resolution FLS-RSL-20-0143 B. accepting finance report</li> </ul>	Greg St. Etienne, Sabrina Pence, Tiffany Robbins, and Auditors	30 min.
4:30 PM	<ul style="list-style-type: none"> <li>Adjourn: Day 1 Retreat Ends</li> </ul>	Charles West	
Time	Saturday, January 11 <sup>th</sup> Board Meeting	Lead	Min.
8:30 AM	<ul style="list-style-type: none"> <li>Breakfast Available</li> </ul>	Naj Shakir	30 min.
9:00 AM	<ul style="list-style-type: none"> <li>Recap and Reflection on Day - 1</li> </ul>	Charles West	15 min.
9:15 AM	<ul style="list-style-type: none"> <li>Our Strategic Work</li> </ul>	Sabrina Pence	90 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.



	<ul style="list-style-type: none"> <li>○ Review Our Current Organizational Goals</li> <li>○ FLS Dashboard <ul style="list-style-type: none"> <li>■ Enrollment</li> <li>■ YTD Attendance</li> <li>■ YTD Suspensions</li> <li>■ Interim Assessment Updates</li> <li>■ Staff Survey Data</li> </ul> </li> <li>○ Discussion Of What Was Heard Yesterday In Terms Of Informing Our Goals</li> <li>○ Updating Our Organizational Goals</li> </ul>		
10:45 AM	<b>BREAK</b>		10 min
10:55 AM	<p><b>Board Business: January 11, 2019, Board Meeting Agenda</b></p> <ul style="list-style-type: none"> <li>● Approval of Consent Agenda <ul style="list-style-type: none"> <li>○ Approval of November 12, 2019, Board Meeting minutes</li> <li>○ Post Budget Staffing positions <ul style="list-style-type: none"> <li>i. Resolution FLS-RSL-20-0072 B. - Approving Post Budget Staffing Positions FY 19-2020</li> </ul> </li> </ul> </li> </ul>	Charles West	5 min.
11:00 AM	<p><b>Finance &amp; Audit Committee Business</b></p> <ul style="list-style-type: none"> <li>● November 8, 2019, Finance Committee Meeting minutes</li> <li>● January 6, 2020, Finance Committee Meeting minutes</li> <li>● NOLA-PS Financial Health letter - FirstLine Schools</li> <li>● NOLA-PS Fiscal Oversight Dashboard Q1_FY20</li> </ul>	Greg St. Etienne and Sabrina Pence	15 min.
11:15 AM	<p><b>Governance Committee Business</b></p> <ul style="list-style-type: none"> <li>● October 30, 2019, Governance Committee Meeting minutes</li> <li>● Board Meeting calendars for FY20-21</li> <li>● Resolution FLS-RSL-20-0147; Approval of Lenzie LeBeauf's election to the Board of Directors</li> <li>● Board Self-Assessment Results</li> <li>● Committee Slate / Diversity Matrix FY20</li> <li>● Board Member Emails</li> </ul>	Alison Hartman	15 min.
11:30 AM	<p><b>Operations Committee Business</b></p> <ul style="list-style-type: none"> <li>● November 11, 2019, Operations Committee Meeting minutes</li> </ul>	Derius Harrell	10 min.
11:40 AM	<b>Development Committee Business:</b>	Claudia Barker	15 min.

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	<ul style="list-style-type: none"> <li>November 25, 2019, Development Committee Meeting minutes</li> <li><u>Development Report</u></li> </ul>		
11:55 AM	<ul style="list-style-type: none"> <li>Public Comment Period</li> </ul>		
12:00 pm	<ul style="list-style-type: none"> <li>Motion to Adjourn</li> </ul>	Charles	

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

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| <ul style="list-style-type: none"> <li>March 24, 2020</li> <li>May 26, 2020</li> <li>August 25, 2020</li> <li>September 8, 2020</li> <li>November 17, 2020</li> </ul> | <ul style="list-style-type: none"> <li>Phillis Wheatley Community School; 2300 Dumaine St., NOLA</li> <li>FirstLine Live Oak, 3128 Constance St., NOLA</li> <li>Arthur Ashe Charter School, 1456 Gardena Dr., NOLA</li> <li>Samuel J. Green Charter School; 2319 Valence St., NOLA</li> <li>Langston Hughes Academy; 3519 Trafalgar St., NOLA</li> </ul> |
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