



**Governance Committee Meeting Agenda**  
**Monday, March 16, 2020- 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 Hartman		11:30 AM
2. Review previous governance committee meeting minutes	Approve	Alison Hartman	<ul style="list-style-type: none"> <li>● January 6, 2020, Governance Committee Meeting minutes</li> </ul>	5 min.
3. Review the next Board Meeting Agenda and Board Calendar	Review and amend as needed	Alison Hartman	<ul style="list-style-type: none"> <li>● March 24, 2020 Board Meeting Agenda</li> <li>● Current Calendar</li> <li>● Committee Slate</li> </ul>	10 min.
4. Nominations		Alison Hartman		5 min.
5. FirstLine Update	Includes Litigation update	Sabrina Pence & Tom Shepley	<ul style="list-style-type: none"> <li>● FLS Dashboard</li> <li>● Litigation Update</li> <li>● COVID-19 Planning</li> <li>● Financial Systems review from consultant</li> </ul>	30 min.
6. Committee Goals	Discussion	Alison Hartman	<ul style="list-style-type: none"> <li>● Committee Goals 2019-2020</li> <li>● Committee Goals 2020-21 (Template)</li> </ul>	15 min.
7. CEO Evaluation	Discussion	Alison Hartman	<ul style="list-style-type: none"> <li>● CEO Evaluation information</li> <li>● FLS-RSL-20-0149; Acceptance, CEO Performance Review results</li> </ul>	20 min.
8. Strategic Planning FY19-22			<ul style="list-style-type: none"> <li>● Strategic Plan</li> </ul>	30 min.
9. Other Business			<ul style="list-style-type: none"> <li>● State of Louisiana Annual Financial Disclosure (required)- May 15, 2020</li> </ul>	5 min.

			<p>Deadline</p> <ul style="list-style-type: none"> <li>Resolution FLS-RSL-20-0148 authorizing execution and delivery of Langston Hughes Academy’s Renewal Charter (i) Agreement, and (ii) any and all other documentation and/or similar documents necessary for the execution of the Agreement on behalf of FirstLine Schools</li> <li>FLS 2020 Commencement Schedule</li> </ul>	
10. Next Meeting Date and Adjournment	Confirm date of next Committee meeting and adjourn	Alison Hartman	<ul style="list-style-type: none"> <li>May 18, 2020</li> </ul>	End Time

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

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

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

- May 26, 2020 - Phillis Wheatley Community School, 2300 Dumaine St.
- August 25, 2020- Arthur Ashe Charter School, 1456 Gardena Dr.
- September 8, 2020- Samuel J. Green Charter School, 2319 Valence St.
- November 17, 2020- Langston Hughes Academy, 3519 Trafalgar St.