



**FirstLine Schools Board Meeting Agenda**  
**Friday, March 20, 2020- 1:00 PM - 1:10 PM**  
**Upper Parking Deck - 300 N. Broad Street - Outdoors**  
**Agenda**

Agenda Item	Purpose / Action	Who	Materials	Time
1. Call to Order and Roll Call		Charles West And Najah Shakir		1:00 PM
2. Board Business	Motion to Approve	Alison Hartman	<ul style="list-style-type: none"> <li>● Resolution FLS-RSL-19-0150, Approving FirstLine Schools' Board Chair and CEO to make decisions on behalf of FirstLine Schools</li> </ul>	1:02 PM
3. Next Meeting Date and Adjournment	Confirm date of next Committee meeting and adjourn	Charles West	<ul style="list-style-type: none"> <li>● TBD</li> </ul>	End Time

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

- March 16, 2020: Postponed
- 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.