



FirstLine Operations Committee Meeting – Agenda

Monday, February 10, 2020 4:30PM – 6:00PM

FirstLine Schools Central Office - 300 N. Broad St. NOLA 70119 - Service Conf. Room

Agenda Item	Purpose / Action	Who	Materials	Time
1. Call to Order		Derius Harrell		4:30 PM
2. Review Minutes from Previous Operations Committee Meeting	Review and amend as needed	Derius Harrell	<ul style="list-style-type: none"> ● 191118 Operations Committee Meeting Minutes 	5 min
3. Committee Goals	Discussion	Derius Harrell	Committee goals <ul style="list-style-type: none"> ● Review/Update 2019-2020 Goals <ul style="list-style-type: none"> ○ 19-20 DBE Report (Thru January) 	20 min
4. Business	Discussion	Rebekah Cain	<ul style="list-style-type: none"> ● Data Department Staffing Update ● Cyber Security Update ● Review draft Greenlighting Rubric - bring comments/updates ● Finalize Operations Committee Production Schedule 	30 min
5. New Business	Any new business/items for discussion	Neil Williams & Rebekah Cain	<ul style="list-style-type: none"> ● Update on Operational staffing at Green and Wheatley ● Review results for Fall 2019 Facility Topical Reviews ● Review draft 2020 Facility Improvement Plans ● Planned RFPs for 2020-21 SY 	30 min
7. Next Meeting Date and Adjournment	Confirm date of next meeting and adjourn	Derius Harrell	<ul style="list-style-type: none"> ● Next Meeting: TBD ● Location: TBD 	6:00 PM

Next Operations Committee Meetings:

- Monday March 9th @ LHA

Next Board Meetings:

- March 24, 2020 at Wheatley
- May 26, 2020 at FirstLine Live Oak