



FirstLine Operations Committee Meeting – Agenda

Monday, March 9, 2020 4:30PM – 6:00PM

Langston Hughes Academy - 3519 Trafalgar St. NOLA 70119 - Library

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"> ● 200210 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 February) 	20 min
4. Business	Discussion	Rebekah Cain	<ul style="list-style-type: none"> ● Custodial RFP Update ● Data Team Staffing Update ● Bus Inspection Status 	30 min
5. New Business	Any new business/items for discussion	Neil Williams & Rebekah Cain	<ul style="list-style-type: none"> ● TFA Professional Services Agreement ● COVID-19 Prep Update 	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:

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Next Board Meetings:

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