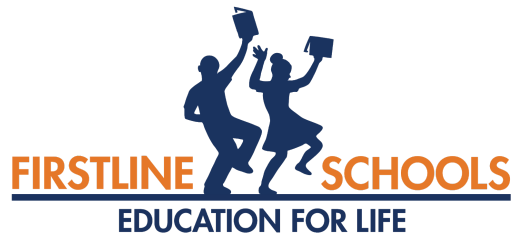


FirstLine Operations Committee Meeting – Minutes
Monday, March 9, 2020 4:30PM – 6:00PM
Langston Hughes Academy - 3519 Trafalgar St. NOLA 70119 - Library

Attendees: Kenny Welcome, Rebekah Cain, Neil Williams

1. Call to Order.
 - 4:45 PM
2. Review Minutes/Action Items from Previous Committee Meeting
 - 20210 Operations Committee Meeting Minutes
 - MOTION TO ACCEPT:
3. Nominations
 - None
4. Committee Goals
 - Review/Update 2019-2020 Goals
 - i. Goals reviewed and update
 - Update DBE Information
 - i. 200309 DBE Vendor Report
 1. 13.63%
5. Business
 - Custodial RFP Update
 - i. Great turnout at Pre-Bid Meeting
 1. 20 attendees representing 13 entities.
 - Data Department Staffing Update
 - i. Still working on Hiring a Director of Data
 - Bus Inspection Status
 - i. FirstLine continues to work with transportation vendor to ensure that all buses are inspected and certified.
 - ii. Information being regularly shared with NOLA-PS
6. New Business
 - TFA Professional Services Agreement
 - i. Up to 8 people (\$4K each)
 - ii. Up to \$500 per person towards their teaching certificate
 - iii. Up to \$36K threshold on contract
 - COVID-19 Prep Update
 - i. Neil and Rebekah attending city training on Monday 3/16
 - ii. Communications have happened to parents and staff
 - iii. Work with major vendor providers on protocols and procedures to mitigate risk of exposure/spread (Transportation/Custodial etc)
 - iv. Schools Team & HR working on plans for potential distance learning/school closure.
7. Next Meeting Date & Adjournment



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- Meeting Adjourned:

Next Operations Committee Meetings:

- April

Next Board Meetings:

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