



**Governance Committee Meeting Minutes-
January 6, 2020 11:30 AM - 1:30 PM
Central Office - 300 N. Broad Street - Service Conference Room**

In Attendance: Alison Hartman, Greg St. Etienne, Kim Henry, Sarita Carriere and Charles West.

Staff in Attendance: Sabrina Pence, Najah Shakir, Claudia Barker, Rebekah Cain, Tom Shepley, and Maya Wyche.

Alison Hartman called the meeting to order at 11:30 AM.

1. Alison presented FirstLine Schools' October 30, 2019, Governance Committee meeting minutes. The committee agreed that the minutes accurately reflected the meeting.
2. Alison presented the draft January 10, 2020, board meeting/retreat agenda for review, edits, and discussion.
3. Alison presented FirstLine Schools' calendar:
 - a. The following are preferred Board Topic Presentations as follows:
 - i. Parent Panel in January 2020
 - ii. Charter School Financials January 2020
 - iii. Race & Equity in March 2020
 - iv. Academic Performance in August 2020
 - v. Staff Demographics in September 2020
 - vi. November 2020 will be determined
 - b. FirstLine Schools' Committee Slate:
 - i. Kellie Turner will join the Advocacy Committee.
 - c. Alison presented FirstLine Schools' Board Diversity Matrix.
4. Alison discussed current board nominations (Lenzie LeBeauf), resume attached, for review and discussion. The committee agreed to recommend to the board that Lenzie LeBeauf's be appointed as a director. Naj to draft and edit the board agenda to include a resolution approving her nomination to the board.
5. Sabrina Pence presented FirstLine Schools' Dashboard as of January 2020:
 - a. Enrollment
 - b. Attendance
 - c. Suspensions
 - d. Tom Shepley presented achievement growth to date.
 - e. Maya Wyche presented FirstLine Schools goals for retirement and led a discussion about design principles for the retirement system.
6. Alison presented FirstLine Schools' Governance Committee goals for 2019 -2020. A template has been created to start capturing committee goals for 2020-21.
7. There being no further business before the Committee, Alison moved to adjourn the meeting. Greg St. Etienne seconded. Alison adjourned the meeting at 1:20 PM.



Next Governance Committee Meetings: (Network Office, 300 N. Broad Street, Ste. 207) [SERVICE Conference Room]

- March 16, 2020
- May 18, 2020
- August 17, 2020
- August 31, 2020
- November 9, 2020

Next Board Meetings: (5 -7 PM)

- January 10, 2020, and January 11, 2020: (Retreat), Longue Vue Gardens, Playhouse, 7 Bamboo Road, NOLA
- March 24, 2020 - Phillis Wheatley Community School, 2300 Dumaine St.
- May 26, 2020 - Live Oak Charter School; 3128 Constance St.
- August 25, 2020 - Arthur Ashe Charter School; 1456 Gardena Drive
- September 8, 2020 - Samuel J. Green Charter School; 2319 Valence St.
- November 17, 2020 - Langston Hughes Academy; 3519 Trafalgar St.