



FirstLine Schools Board Meeting Agenda

Tuesday, May 26, 2020- 5:00 PM - 7:00 PM

<https://us02web.zoom.us/j/86542390785?pwd=Y1hxRHE0d2dzUnhJY0g0emN0TjUrUT09>

Meeting ID: 865 4239 0785

Password: K2M89F

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VIRTUAL ZOOM BOARD MEETING- AGENDA

Public Comments please email: info@firstlineschools.org

Agenda Item	Purpose / Action	Who	Materials	Time
1. Call to Order and Roll Call	Roll Call	Charles West		5:00 PM
2. Audience Introductions				5 min.
3. Consent Agenda	Approval	Alison Hartman	Approval of Consent Agenda: <ol style="list-style-type: none"> 1. April 23, 2020 Board Meeting minutes 2. GSA Verizon Agreement FY 2020-21: <ol style="list-style-type: none"> a. Board Summary b. Verizon Resolution FLS-RSL-20-0125 B requesting authority to engage services with Verizon for FY20-21 3. City Year Agreement: <ol style="list-style-type: none"> a. Board Summary b. City Year Resolution FLS-RSL-20-0084 B, Authorizing Approval of services for 2020-21 fiscal year 	5 min.
4. FLS Update	Presentation	Sabrina Pence	<ul style="list-style-type: none"> ● FLS Update ● COVID 19 update ● End of Year Closeout ● Organizational Goals 	45 min.
5. Finance & Audit	Update	Greg St.	<ul style="list-style-type: none"> ● February 21, Finance and Audit 	20

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Public Comment Policy: Time before a vote on any motion allows public comment on that specific item.

Public questions and comments can be directed to info@firstlineschools.org. Responses will be provided via email reply and will be discussed in the next public meeting, or can be addressed in a document posted on the school's website. The Board is required to ensure it is actively communicating vital information at this time and should try to limit conversations to issues directly related to COVID-19.

Committee Report		Etienne	<p>Committee Meeting minutes and</p> <ul style="list-style-type: none"> ● Resolution FLS-RSL-20-0143 B approving February 21, 2020, Finance and Audit Committee report. ● Request for authority to close a Capital One Savings Bank account, and ● Resolution FLS-RSL-20-0035 B, Approving authorization to close an account ● FY 2021-22 Authorization approving FirstLine School’s request for Issuance of Request for Proposals for Financial Auditor Selection, Resolution FLS-RSL-20-0155 Authorization for FirstLine Schools Request For Issuance of proposals (RFP’s) for Financial Audit Services for the 2021-2022 fiscal year. ● Request for authority to change account holder names and add access to finance department members for online account access, Resolution FLS-RSL-20-0156 approving authorization to amend accordingly as requested. ● SBA loan Update ● Committee Goals - Progress to date. (FY2019-20) 	min.
6. Governance Committee Report	Update	Alison Hartman	<ul style="list-style-type: none"> ● January 6, 2020, Governance Committee Meeting minutes ● Board Meeting Calendar ● Retirement Change Summary and ● Resolution FLS-RSL-20-0153, Authorizing Approval to amend 	10 min.

			<p>FirstLine Schools Retirement Benefit.</p> <ul style="list-style-type: none"> Title IX Policy (Amended) and Resolution FLS-RSL-20-0054 B adopting and approving FirstLine Schools Amended Title IX Policy Committee Goals - Progress to date. (FY2019-20). 	
7. Operations Committee Report	Update	Derius Harrell	<ul style="list-style-type: none"> <u>Operations Committee Board meeting update</u> <p>Contracts for Approval:</p> <ol style="list-style-type: none"> Blue Cross Blue Shield contract: <ol style="list-style-type: none"> FLS Board Cover Form FLS Resolution FLS-RSL-20-0129 B, Approving BCBS' and FirstLine Schools FY20-21 contract for health insurance coverage Goodwill Custodial Contract: <ol style="list-style-type: none"> FLS Board Cover Form FLS Resolution FLS-RSL-20-0069 B Arthur Gallagher- Strategic Review (Liability Insurance) and FirstLine Schools Cost Summary: <ol style="list-style-type: none"> FLS Board Cover Form Resolution FLS-RSL-20-0134 B, Approving Authority to engage services with Arthur Gallagher and USI 	10 min.
8. Development Committee Report	Update	Claudia Barker	<ul style="list-style-type: none"> March 2, 2020, Development Committee Meeting Minutes Development Report, April 2020 	10 min.

			<ul style="list-style-type: none"> Committee Goals - Progress to date. (FY2019-20) 	
9. Executive Session: CEO Performance Review	Motion to adjourn to move into Executive Session	Alison Hartman	<ul style="list-style-type: none"> CEO FY 2018-2019 Job Description CEO FY2020 Job Description- AMENDED and Resolution FLS-RSL-20-0157 Approving Amended CEO job description 	
10. Readjourn board meeting			<ul style="list-style-type: none"> Resolution FLS-RSL-20-0152, Approving CEO's Performance Evaluation, and Compensation 	
11. Public Comment		Charles West		
12. Adjournment		Charles West		7:00 PM

Next Governance Committee Meetings Virtually via ZOOM until further notice.

- August 17, 2020
- August 31, 2020
- November 9, 2020

Next Board Meetings: (5 -7 PM) Virtually via ZOOM until further notice.

- August 25, 2020
- September 8, 2020
- November 17, 2020