



Governance Committee Meeting Agenda
Monday, May 18, 2020- 11:30 AM - 1:00 PM
 Join Zoom Meeting

<https://us02web.zoom.us/j/86124114095?pwd=YU5rTVdPMmlkLzhJQXplenpnQ3FZQT09>

Meeting ID: 861 2411 4095

Password: D1zD70

One tap mobile

+13126266799,,86124114095#,,1#,485702# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

AGENDA

Public Comments please email: info@firstlineschools.org

Agenda Item	Purpose / Action	Who	Materials	Time
1. Call to Order		Alison Hartman		11:30 AM
2. Review previous governance committee meeting minutes	Approve	Alison Hartman	<ul style="list-style-type: none"> January 6, 2020, Governance Committee Meeting minutes 	5 min.
3. Review the next Board Meeting Agenda and Board Calendar	Review and amend as needed	Alison Hartman	<ul style="list-style-type: none"> May 26, 2020 Board Meeting Agenda Current Calendar Committee Slate 	10 min.
4. Nominations		Alison Hartman		5 min.
5. FirstLine Update	Includes Litigation update	Sabrina Pence & Tom Shepley	<ul style="list-style-type: none"> FLS Dashboard FirstLine Schools Academic End of Year Closeout Litigation Update COVID-19 update 	30 min.
6. Organizational and Committee Goals	Discussion	Sabrina Pence	<ul style="list-style-type: none"> Organizational Goals for 2019-22 Committee Goals - Progress to date. (FY 2019-20) 	15 min.
7. Other Business		Alison Hartman	<ul style="list-style-type: none"> Title IX Policy and (Amended) Procedures and Resolution FLS-RSL-20-0054 	5 min.

			B adopting and approving FirstLine Schools Amended Title IX Policy	
8. Executive Session		Alison Hartman	<ul style="list-style-type: none"> • CEO FY2018-2019 Job Description • CEO FY2020 Job Description, Resolution FLS-RSL-20-0152, Approving CEO's Performance Evaluation, and Compensation 	
9. Next Meeting Date and Adjournment	Confirm date of the next Committee meeting and adjourn	Alison Hartman	<ul style="list-style-type: none"> • August 17, 2020 	End Time

Next Governance Committee Meetings: Tbd in person or virtually

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

Next Board Meetings: (5 -7 PM)

- **May 26, 2020 - virtually via ZOOM:**
- **Meeting ID: 865 4239 0785**
- **Password: K2M89F**
- **One tap mobile**
- **+13126266799,,86542390785#,,1#,462380# US (Chicago)**
- August 25, 2020- Arthur Ashe Charter School, 1456 Gardena Dr.
- September 8, 2020- Samuel J. Green Charter School, 2319 Valence St.
- November 17, 2020- Langston Hughes Academy, 3519 Trafalgar St.