

#### FirstLine Schools EXECUTIVE COMMITTEE Meeting Agenda Tuesday, June 23, 2020- 1:00 PM -2:00 PM

Virtual Zoom:

https://us02web.zoom.us/j/81949235245?pwd=aXkzeDJKbVFKSzFhZ2FFVjFiUytpdz09

Meeting ID: 819 4923 5245

Password: 767b70

One tap mobile

### +13126266799 US (Chicago)

#### VIRTUAL ZOOM EXECUTIVE COMMITTEE 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		1:00 PM
2.	Strategic Planning		Alison Hartman	• Strategic Planning FY20-21	60 min.
3.	Adjournment		Charles West		End 2 PM

Next Governance Committee Meetings (All board members are invited):

- August 31, 2020
- November 9, 2020

Next Board Meetings: (5 -7 PM)

- July 7. 2020 TBD
- August 25, 2020, TBD
- September 8, 2020- Samuel J. Green Charter School, 2319 Valence St.
- November 17, 2020- Langston Hughes Academy, 3519 Trafalgar St.

FIRSTLINE SCHOOLS - EDUCATION FOR LIFE

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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



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# **CERTIFICATION:**

Pursuant to emergency proclamation 30 JCE 2020, **FIRSTLINE SCHOOLS EXECUTIVE COMMITTEE** certifies that it must conduct the meeting scheduled for **June 23, 2020**, VIA ZOOM,<u>https://us02web.zoom.us/j/81949235245?pwd=aXkzeDJKbVFKSzFhZ2FFVjFiUytpdz09</u> or the Board will otherwise be unable to operate due to quorum requirements. Board meetings shall be held in this manner during the pendency of this emergency.



## FirstLine Schools EXECUTIVE COMMITTEE MEETING

### Tuesday, June 23, 2020- 1:00 PM - 2:00 PM

Join Zoom Meeting https://us02web.zoom.us/j/81949235245?pwd=aXkzeDJKbVFKSzFhZ2FFVjFiUytpdz09 Meeting ID: 819 4923 5245 Password: 767b70 One tap mobile +13126266799 US (Chicago)

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