



**Thursday, July 23, 2020, FirstLine Schools Executive Committee Meeting**  
**Thursday, July 23, 2020, 8:30 AM - 9:30 AM**

**Join Zoom VIRTUAL EXECUTIVE COMMITTEE Meeting**

<https://us02web.zoom.us/j/84811649052?pwd=L2NWZ0o2cVBXUE45dWNvdU1aTkhmZz09>

Meeting ID: 848 1164 9052

Passcode: 6jf864

One tap mobile

+13126266799,,84811649052#,,,,,0#,,558460# US (Chicago)

**Dial by your location**

**+1 312 626 6799 US (Chicago)**

**Meeting ID: 848 1164 9052**

**Passcode: 558460**

**Find your local number: <https://us02web.zoom.us/j/84811649052?pwd=L2NWZ0o2cVBXUE45dWNvdU1aTkhmZz09>**

**CERTIFICATION:**

Pursuant to emergency proclamation 30 JCE 2020, **FIRSTLINE SCHOOLS BOARD OF DIRECTORS** certifies that it must conduct the meeting scheduled for **July 23, 2020**, VIA ZOOM, <https://us02web.zoom.us/j/84811649052?pwd=L2NWZ0o2cVBXUE45dWNvdU1aTkhmZz09> 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 BOARD MEETING

**Thursday, JULY 23, 2020- 8:30 AM - 9:30 AM**

Join Zoom Meeting

Join Zoom VIRTUAL EXECUTIVE COMMITTEE Meeting

<https://us02web.zoom.us/j/84811649052?pwd=L2NWZ0o2cVBXUE45dWNvdU1aTkhmZz09>

Meeting ID: 848 1164 9052

Passcode: 6jf864

One tap mobile

+13126266799,,84811649052#,,,,,0#,,558460# US (Chicago)

**Dial by your location**

**+1 312 626 6799 US (Chicago)**

**Meeting ID: 848 1164 9052**

**Passcode: 558460**

**VIRTUAL ZOOM EXECUTIVE COMMITTEE MEETING PUBLIC NOTICE**

**Public Comments please email: [info@firstlineschools.org](mailto:info@firstlineschools.org)**



**FirstLine Schools EXECUTIVE COMMITTEE Meeting Agenda**

**Thursday, July 23, 2020, 8:30 AM - 9:30 AM**

**Join Zoom VIRTUAL Meeting**

**<https://us02web.zoom.us/j/84811649052?pwd=L2NWZ0o2cVBXUE45dWNvdU1aTkhmZz09>**

**Meeting ID: 848 1164 9052**

**Passcode: 6jf864**

**One tap mobile**

**+13126266799,,84811649052#,,,,,0#,,558460# US (Chicago)**

**Dial by your location**

**+1 312 626 6799 US (Chicago)**

**Meeting ID: 848 1164 9052**

**Passcode: 558460**

**Find your local number: <https://us02web.zoom.us/u/kb7mCrVULc>**

**VIRTUAL ZOOM EXECUTIVE COMMITTEE MEETING- AGENDA**

Public Comments please email: [info@firstlineschools.org](mailto:info@firstlineschools.org)

Agenda Item	Purpose / Action	Who	Materials	Time
1. Call to Order and Roll Call	Roll Call	Charles West		8:30 AM
2. Approval of Minutes	Motion to Approve	Alison Hartman	<ul style="list-style-type: none"> <li><a href="#">Approval of June 30, 2020, Executive Committee Meeting minutes</a></li> </ul>	2 min.
3. Strategic Planning	Discussion	Sabrina Pence, CEO	<ul style="list-style-type: none"> <li><a href="#">Update regarding FirstLine Schools reopening plan</a></li> </ul>	58 min.
4. Adjournment		Charles West		End 9:30 AM

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

- August 31, 2020
- November 9, 2020

**Next Board Meetings: (5 -7 PM)**

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

**CERTIFICATION:**

Pursuant to emergency proclamation 30 JCE 2020, **FIRSTLINE SCHOOLS BOARD OF DIRECTORS** certifies that it must conduct the meeting scheduled for **July 23, 2020**, VIA ZOOM,

**<https://us02web.zoom.us/j/84811649052?pwd=L2NWZ0o2cVBXUE45dWNvdU1aTkhmZz09>**

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 – EDUCATION FOR LIFE

300 N. BROAD STREET, SUITE 207, NEW ORLEANS, LA 70179-1729 | (504) 267-9038 | [WWW.FIRSTLINESCHOOLS.ORG](http://WWW.FIRSTLINESCHOOLS.ORG)

**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](mailto: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.