

FirstLine Operations Committee Meeting – Agenda
Thursday, August 20, 2020 11:00AM – 12:30PM

Description:

Join Zoom Meeting

<https://us02web.zoom.us/j/89828859294?pwd=VzFzVUZjMHIDbnZIOEp2L2I5UjVBUT09>

Dial by your location

+1 346 248 7799 US (Houston)

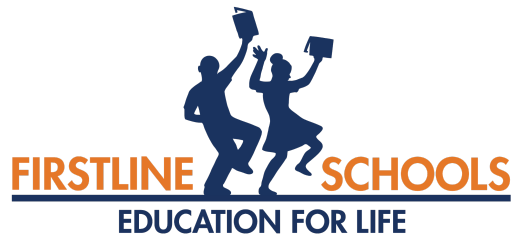
+1 669 900 9128 US (San Jose)

Meeting ID: 898 2885 9294

Passcode: 576521

AGENDA

Agenda Item	Purpose / Action	Who	Materials	Time
1. Call to Order		Derius Harrell		11:00 AM
2. Review Minutes from Previous Operations Committee Meeting	Review and amend as needed	Derius Harrell	<ul style="list-style-type: none"> ● 200716 July Operations Committee Meeting Minutes 	5 min
3. Committee Goals	Discussion	Derius Harrell	Committee goals <ul style="list-style-type: none"> ● Review/Update 2019-2020 Goals <ul style="list-style-type: none"> ○ DBE Vendor Spend Update (Neil) ● Set Goals for 2020-2021 Year 	10 min
4. Old Business	Discussion	Rebekah Cain	<ul style="list-style-type: none"> ● Updates: <ul style="list-style-type: none"> ○ School Reopening planning ○ Food Service planning ○ Chromebook orders & updates ○ PPE Update ○ Green construction projects update ○ Training Partner RFP update ○ Committee Chair (Sept Annual Board Meeting) 	45 min
5. New Business	Any new business/items for discussion	Rebekah Cain	<ul style="list-style-type: none"> ● SFS Delivery Contract ● ANET (Achievement Network) Agreement Contract <ul style="list-style-type: none"> ○ Board Summary ○ Resolution FLS-RSL-20-0087 B ● FirstLine Lease Amendment #3 (For 	15 min



FirstLine Operations Committee Meeting – Agenda
Thursday, August 20, 2020 11:00AM – 12:30PM

Description:

Join Zoom Meeting

<https://us02web.zoom.us/j/89828859294?pwd=VzFzVUZjMHIDbnZIOEp2L2I5UjVBUT09>

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 898 2885 9294

Passcode: 576521

			Sept Board Meeting) <ul style="list-style-type: none"> Scheduling all meetings for 2020-21 	
7. Next Meeting Date and Adjournment	Confirm date of next meeting and adjourn	Derius Harrell	<ul style="list-style-type: none"> Next Meeting: Location: Zoom 	12:30 PM

Next Operations Committee Meetings:

- xxxxxx

Next Board Meetings:

- Tuesday, August 25, 2020, Arthur Ashe Charter School, 5:00 -7:00 PM
- Tuesday, September 8, 2020, Samuel J. Green Charter School, 5:00 -7:00 PM
- Tuesday, November 17, 2020, Langston Hughes Academy, 5:00 -7:00 PM