

FirstLine Operations Committee Meeting – Minutes
Thursday, July 16, 2020 11:00AM – 12:30PM

Description:

Join Zoom Meeting

<https://us02web.zoom.us/j/88587421613?pwd=em5rMFg5RWQ0b0lVUGJlZWxGOVhDZz09>

Meeting ID: 885 8742 1613

Password: 3VWsce

One tap mobile

+13126266799,,88587421613#,,1#,405758# US (Chicago)

+16465588656,,88587421613#,,1#,405758# US (New York)

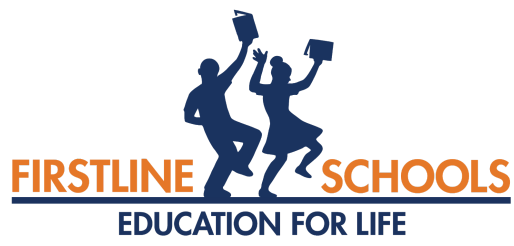
Dial by your location

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Meeting ID: 885 8742 1613 Password: 405758

Attendees: Christy Slater, David Barbier, Rebekah Cain

1. Call to Order.
 - Christy Slater called the meeting to order at 11:10am
2. Review Minutes/Action Items from Previous Committee Meeting
 - [200618 June Operations Committee Meeting Minutes](#)
 - David Barbier motioned to accept, Christy Slater seconded.
3. Committee Goals
 - Review 19-20 Operations Committee Goals
 - Update DBE Information
4. Old Business - [Updates](#)
 - School Reopening planning
 - Transportation procedures
 - Custodial procedures
 - Food Service planning
 - Chromebook orders & updates
 - PPE Update
 - Green construction projects update
 - Training Partner RFP update
5. New Business
 - Relay Contract
 - i. David Barbier moved to recommend this contract for approval to the board of directors. Christy Slater seconded the motion.
 - Committee Chair
6. Next Meeting Date & Adjournment
 - Next Meeting: Thursday, August 20 from 11a-12:30p
 - Adjourned at 12:40pm



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Next Operations Committee Meetings:

- Thursday, August 20, 2020: 11am-12:30pm via Zoom

Next Board Meetings:

- Tuesday, August 25, 2020, Arthur Ashe Charter School, 5:00 -7:00 PM (or via Zoom)
- 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