



FirstLine Schools GOVERNANCE COMMITTEE MEETING

MONDAY, AUGUST 17, 2020- 11:30 AM -1:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/83843204154?pwd=dEEvK2gxSDBWaXhZNXNFdW5GNEJaUT09>

Meeting ID: 838 4320 4154

Passcode: 594D98

One tap mobile

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Passcode: 54533

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VIRTUAL ZOOM EXECUTIVE COMMITTEE MEETING- AGENDA

Public Comments please email: info@firstlineschools.org



Governance Committee Meeting Agenda
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AGENDA

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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"> May 18, 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"> August 25, 2020 Board Meeting Agenda September 8, 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 and Maya	<ul style="list-style-type: none"> FLS Update CEO Updates: <ul style="list-style-type: none"> Reopening of schools process 	3 min.

		Wyche	<ul style="list-style-type: none"> ○ FLS Student and Staff Return Policy COVID 19 ○ Work with Overcoming Racism ● Academic Update ● COVID-19 Related HR/Talent update ● Litigation Update 	
6. Organizational and Committee Goals	Discussion	Sabrina Pence	<ul style="list-style-type: none"> ● Organizational Goals for 2020-22 ● Committee Goals- in progress (FY2019-2020) ● Committee Goals - NEW TEMPLATE. (FY 2020-21) 	15 min.
7. Other Business		Alison Hartman	<ul style="list-style-type: none"> ● CEO performance management work with Nancy Fournier 	5 min.
8. Next Meeting Date and Adjournment	Confirm date of the next Committee meeting and adjourn	Alison Hartman	<ul style="list-style-type: none"> ● August 31, 2020 	End Time

Next Governance Committee Meetings: Virtual via ZOOM

- August 31, 2020
- November 9, 2020

Next Board Meetings: (5 -7 PM)

- August 25, 2020- VIRTUAL VIA ZOOM
- 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 **August 17, 2020**, VIA ZOOM,

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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 PUBLIC NOTICE- Governance Committee Meeting

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