



# FirstLine Schools GOVERNANCE COMMITTEE MEETING

**MONDAY, AUGUST 31, 2020- 11:30 AM- 1:30 PM**

Join Zoom Meeting

<https://us02web.zoom.us/j/86160086811?pwd=SDF4dFVlS0U2TG5abGdDWnkvbmRdz09>

Meeting ID: 861 6008 6811

Passcode: 9NS33y

One tap mobile

+13017158592,,86160086811#,,,,,0#,,856548# US (Germantown)

+13126266799,,86160086811#,,,,,0#,,856548# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 861 6008 6811

Passcode: 856548

Find your local number: <https://us02web.zoom.us/j/86160086811?pwd=SDF4dFVlS0U2TG5abGdDWnkvbmRdz09>

**VIRTUAL ZOOM GOVERNANCE COMMITTEE MEETING**

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



### CERTIFICATION:

Pursuant to emergency proclamation 30 JCE 2020, **FIRSTLINE SCHOOLS BOARD OF DIRECTORS** certifies that it must conduct the meeting scheduled for **August 31, 2020**, VIA ZOOM, <https://us02web.zoom.us/j/86160086811?pwd=SDF4dFVISDU2TG5abGdDWnkvbmXRdz09> 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** **Monday, August 31, 2020, 11:30 AM - 1:30 PM**

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**Governance Committee Meeting Agenda**  
**Monday, August 31, 2020- 11:30 AM - 1:30 PM**

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**AGENDA**

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

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"> <li>● August 17, 2020, Governance Committee Meeting minutes</li> </ul>	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"> <li>● September 8, 2020, Board Meeting Agenda</li> <li>● Current Calendar</li> <li>● Slate of Officers               <ul style="list-style-type: none"> <li>○ Resolution FLS-RSL-20-0137 B approving Slate of Officers</li> </ul> </li> <li>● Succession Plan</li> </ul>	20 min.

4. Nominations		Alison Hartman	<ul style="list-style-type: none"> <li>• Diversity Matrix</li> </ul>	5 min.
5. FirstLine Update	Includes Litigation update	Sabrina Pence, Tom Shepley and Maya Wyche	<ul style="list-style-type: none"> <li>• FLS Dashboard</li> <li>• CEO Updates</li> <li>• (Topic Presentation) <ul style="list-style-type: none"> <li>○ Staff Demographics / Talent Management Update</li> </ul> </li> </ul>	30 min.
6. Organizational and Committee Goals	Discussion	Sabrina Pence	<ul style="list-style-type: none"> <li>• Organizational Goals for 2020-22</li> <li>• Committee Goals (FY2019-2020)</li> <li>• Committee Goals - NEW TEMPLATE. (FY 2020-21)</li> </ul>	20 min.
7. Other Business		Alison Hartman		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"> <li>• November 9, 2020</li> </ul>	End Time

**Next Governance Committee Meetings: Virtual via ZOOM**

- November 9, 2020

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

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