



FIRSTLINE SCHOOLS BOARD OF DIRECTORS MEETING

TUESDAY, MARCH 23, 2021

5:00PM-7:00PM

Join Zoom Meeting

<https://us02web.zoom.us/j/81076520859?pwd=VW5CQTJrdHZOZGZoSjF4SHBqMEhTUT09>

Meeting ID: 810 7652 0859

Passcode: 1AQMBw

One tap mobile

+13017158592,,81076520859#

VIRTUAL ZOOM BOARD OF DIRECTORS MEETING

Public Comments please email:

info@firstlineschools.org

FIRSTLINE SCHOOLS – EDUCATION FOR LIFE

300 N. Broad Street, Suite 207, New Orleans, LA 70179-1729 | (504) 267-9038 | 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 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.



**Board Meeting Agenda
March 23, 2021**

Join Zoom Meeting

<https://us02web.zoom.us/j/7255030521?pwd=V2NnNFVmM3pkdkzscCtnckFuUFlqdz09>

Meeting ID: 725 503 0521

Passcode: 1AQMBw

One tap mobile

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Public Comments please email: info@firstlineschools.org

Agenda Item	Action	Who	Materials	Time
1. Call To Order & Roll Call	Attendance Roll call	Charles West Rebekah Cain (Roll Call)		5 PM
2. Audience Introductions		Charles West		5 min
3. Consent Agenda	Motion to Approve	Charles West	Approval of January 29 and 30th Strategic Board Retreat, Meeting and minutes Approval of FLS-RSL-21-0168 - Designation of Check and Contract Signing Authority (Annual)	5 min.
4. FirstLine Update & Strategic Planning Discussion		Sabrina Pence	FirstLine Update: FLS Dashboard Arthur Ashe Incident Update COVID-19 Update Enrollment Attendance Academics Strategic Planning Discussion 1- Updating Goals / DEI Discussion 2- Recommendation For Additional Staff To Support Students 3- Thank You Bonus	45 min

Public Comment Policy: Time before a vote on any motion allows public comment on that specific item. If you are attending the meeting and wish to discuss a matter not on the agenda, please sign in by the beginning of the meeting and indicate you have a comment. You will be allotted a set amount of time during the “public comment period” of the meeting

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5. Finance & Audit Committee Report	Motion to Approve Finance Committee Report	Sarita Carriere Tiffany Robbins	Current Yearly Financial Report Financial Board Dashboard FLS RSL-21-0169 Donation To Self - Authorization FLS RSL-21-0170 Thank You Bonus Authorization	15 min.
6. Governance Committee Report	Update	Kim Henry	January 19, 2021, Governance Committee Meeting Minutes Current Calendar Louisiana Financial Disclosure- Due May 15, 2021 Update on CEO Evaluation Process FirstLine Schools Board of Directors 8th Grade Promotion Schedule 2021	10 min
7. Operations Committee Report and contract approvals	Update Policies for review	David Barbier	Operations Committee January Meeting Minutes Operations Committee February Meeting Minutes Greenlighting Rubric for discussion	10 min.
8. Development Committee Report		Claudia Barker	Development Committee meeting minutes (Jan. 2021) Development Report (March. 2021)	10 min.
10. Public Comment Period (as needed)				
11. Adjournment	Motion to Adjourn	Charles West		7 pm

Next Board Meeting Dates (5:00 - 7:00 PM):

- May 25, 2021 - FirstLine Live Oak, 3128 Constance St.
- August 24, 2021 - Arthur Ashe Charter School, 1456 Gardena Dr.