



**Governance Committee Meeting Agenda
May 13, 2021**

Join Zoom Meeting

<https://us02web.zoom.us/j/81931647316?pwd=NSs1NjdHNEpuSHJPem1KRlhkOENGUT09>

Meeting ID: 819 3164 7316

Passcode: 947411

One tap mobile

+16465588656,,81931647316# US

Public Comments please email: info@firstlineschools.org

Agenda Item	Purpose / Action	Who	Materials	Time
1. Call to Order		Kim Henry		11:30 AM
2. Review previous governance committee meeting minutes	Approve	Kim Henry	<u>Governance Committee Meeting Minutes - March 11, 2021</u>	5 min.
3. Review the next Board Meeting Agenda and Board Calendar	Review and amend as needed	Kim Henry	<u>May 25, 2021 Board Meeting Agenda</u> <u>Current Calendar</u>	10 min.
4. Nominations		Kim Henry and Sabrina Pence	<u>Board Diversity Matrix</u>	10 min
5. FirstLine Update	Includes Litigation update	Sabrina Pence, Tom Shepley, Rebekah Cain	<u>FLS Dashboard</u> FirstLine Live Oak Recruitment Academic Update Strategic Planning Update <u>FirstLine Schools Board of Directors 8th Grade Promotion Schedule 2021</u> Litigation Update	15 min.



6. Committee Goals	Discussion	Kim Henry and Sabrina Pence	<u>Update Committee Goals</u> Trello Demonstration CEO Evaluation - Update and Addition To Goal List	20 min.
7. Policy Review	Discussion	Maya Wyche	Staff Handbook - Policy Overview	20 min
8. Other Business	Review	Sabrina Pence	<u>Tier 3 Financial Disclosures</u> - Due May 15th	5 min
9. Next Meeting Date and Adjournment	Confirm date of next Committee meeting and adjourn	Kim Henry	August 12, 2021	End Time

Next Governance Committee Meetings: (Network Office, 300 N. Broad Street, Ste, 207) [SERVICE Conference Room] 11:30 AM - 1:00 PM

- Thursday, August 26, 2021
- Thursday, November 4, 2021

Next Board Meetings: (5 -7 PM)

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