



**Board Meeting Agenda  
May 25, 2021**

**FirstLine Live Oak  
3128 Constance St., New Orleans, LA 70115  
5 - 7 p.m.**

<b>Agenda Item</b>	<b>Action</b>	<b>Who</b>	<b>Materials</b>	<b>Time</b>
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 <a href="#">March 23, 2021 Board Meeting Minutes</a>  Contract Approval: <ul style="list-style-type: none"> <li>• <a href="#">Verizon Resolution</a></li> <li>• <a href="#">ANET Resolution</a></li> <li>• <a href="#">SchoolRunner Resolution</a></li> <li>• <a href="#">TNP Resolution</a></li> <li>• <a href="#">NOLA Transportation Resolution</a></li> </ul>	5 min.
4. FirstLine Update & Strategic Planning Discussion		Sabrina Pence and Eileen Chao	FirstLine Update:  <a href="#">FLS Dashboard</a> FLS Celebrations / Recognitions COVID-19 Update Enrollment Attendance Academics  State Strategic Planning Initiative (Update)	30 min
5. Finance & Audit Committee Report	Motion to Approve Finance Committee Report	Sarita Carriere  Tiffany Robbins	<a href="#">May 13, 2021 Committee Meeting Minutes</a>  <a href="#">FY21 3rd Quarter Financial Statements</a>  <a href="#">FY21 3rd Quarter Financial Dashboard</a>  <a href="#">FLS 2021-22 SY Preliminary Budget</a>	30 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

**FirstLine Schools - Board of Directors Meeting**

March 23, 2021

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			Auditor Selection Update  <a href="#">FLS SELF Reconciliation Ratification</a>	
6. Governance Committee Report	Update	Kim Henry	<a href="#">March 11, 2021, Governance Committee Meeting Minutes</a>  <a href="#">Current Calendar</a>  Update on CEO Evaluation Process	10 min
7. Operations Committee Report and contract approvals	Motions to Approve Contracts for FY21-22  Updates	David Barbier  Rebekah Cain	<a href="#">March Operations Committee Meeting Minutes</a>  <a href="#">April Operations Committee Meeting Minutes</a>  Contract Approvals: <ul style="list-style-type: none"> <li>● <a href="#">Bruno &amp; Tervalon Resolution</a></li> <li>● <a href="#">Employee Benefits Resolution</a></li> <li>● <a href="#">Liability Insurance Resolution</a></li> <li>● <a href="#">Kumon Resolution</a></li> <li>● <a href="#">NIFDI Resolution</a></li> <li>● <a href="#">TNTP Resolution</a></li> </ul> <a href="#">Building Lease Update</a> & School Facility Preservation Program Update	30 min.
8. Development Committee Report		Claudia Barker	<a href="#">Development Committee Meeting Minutes</a>  <a href="#">Development Committee Report</a>	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):**

- August 24, 2021 - Arthur Ashe Charter School, 1456 Gardena Dr.
- September 7, 2021 - Samuel J Green Charter School, 2319 Valence St.