



Governance Committee Meeting Agenda

March 11, 2021

11:30a-12:30p

Join Zoom Meeting

<https://us02web.zoom.us/j/7255030521?pwd=V2NnNFVmM3pkdksczCtnckFuUFlqdz09>

Meeting ID: 725 503 0521

Passcode: 1AQMBw

One tap mobile

+13017158592,,7255030521#,,,,*558968# 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	Governance Committee Meeting Agenda - January 19, 2021	5 min.
3. Review the next Board Meeting Agenda and Board Calendar	Review and amend as needed	Kim Henry	March 23, 2021 Board Meeting Agenda Current Calendar Topic Discussions For 2021 - Updated	10 min.
4. Nominations		Kim Henry and Sabrina Pence	Board Diversity Matrix	5 min
5. FirstLine Update	Includes Litigation update	Sabrina Pence, Tom Shepley, Rebekah Cain	FLS Dashboard FirstLine Live Oak Recruitment COVID-19 Update Academic Update Strategic Planning For Next SY Advocacy Litigation Update	30 min.



6. Committee Goals	Discussion	Kim Henry and Sabrina Pence	Update Committee Goals Overview of Board Organization Project CEO Evaluation - Update and Addition To Goal List	10 min.
7. Other Business	Review	Rebekah Cain	Ethics Certifications Tier 3 Financial Disclosures - Due May 15th	5 min
8. Next Meeting Date and Adjournment	Confirm date of next Committee meeting and adjourn	Kim Henry	May 13, 2021	End Time

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

- Thursday, May 13, 2021
- Thursday, August 12, 2021
- Thursday, August 26, 2021
- Thursday, November 4, 2021

Next Board Meetings: (5 -7 PM)

- March 23, 2021 - Phillis Wheatley Community School, 2300 Dumaine St.
- May 25, 2021 - FirstLine Live Oak, 3128 Constance St.
- August 24, 2021 - Arthur Ashe Charter School, 1456 Gardena Dr.