



**FirstLine Schools Board of Directors Meeting Agenda  
October 18, 2021; 5:00 PM - 7:00 PM**

**ZOOM:**

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Meeting ID: 725 503 0521

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Agenda Item	Action	Who	Materials	Time
1. Call to Order and Roll Call	Call To Order Roll call	Charles West  Rebekah Cain		3 min
2. Audience Introductions		Charles West		2 min.
3. Strategic Planning	Presentation and Discussion Items	Eileen Chao  Sabrina Pence	<ol style="list-style-type: none"> <li>1. Understand key strengths / challenges identified in our needs assessment</li> <li>2. Understand / review plans for the future</li> <li>3. Understand how we plan to measure progress to goals</li> <li>4. Provide feedback on the strategic plan</li> </ol>	40 min
4. COVID-19 Staff Vaccine Policy	Policy Review, Discussion, and Vote	Maya Wyche	COVID-19 Staff Vaccine Policy  <ol style="list-style-type: none"> <li>1. Review and discuss COVID-19 Staff Vaccine Policy</li> <li>2. Vote on COVID-19 Staff Vaccine Policy.</li> </ol>	25 min
5. Public Comment Period				5 min
5. CEO Evaluation	Executive Session	Nancy Fournier	CEO Evaluation	40 min
11. Adjournment	Motion to Adjourn	Charles West		2 min

**Next Governance Committee Meetings (All board members are invited):**

- November 4, 2021: Network Office

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

- November 16, 2021: Langston Hughes Academy; 3519 Trafalgar St, New Orleans, LA 70119

**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.