FirstLine Operations Committee Meeting – Minutes

Monday, September 20, 2021 3:30PM – 5:00PM

Description:

Join Zoom Meeting

https://us02web.zoom.us/j/6305734985?pwd=bGI3dFB3bHFGa3R3d1ovU1dtUzFQZz09

Dial by your location

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 630 573 4985

Passcode: 121048

Attendees: Rebekah Cain, Neil Williams, David Barbier, Derius Harrell

1. Call to Order
    - Meeting called to order @ 3:41PM
2. Review Minutes/Action Items from Previous Committee Meeting
    - 210816 August Operations Committee Meeting Minutes
    - Motion to approve minutes from Derius Harrell, seconded by David Barbier. Minutes are approved.

3. Committee Goals
    - Review/Update 2021-2022 Goals
        i.
    - Updated Final DBE Report (20-21)
        i. Final Spend is at 10.75% (down from 10.99% after adjustments)
    - August DBE Report
        i. Initial percentage spend from 7/1/21 - 8/16/21 is 4.92%
    - September DBE Report
        i. DBE Spend 4.21% (Down from August)
            1. Overall spend in August is roughly 2.1 mil w/65K to DBEs
            2. Overall spend increased to 2.5 mil in sept w/76k to DBEs
4. Old Business - Updates
    - Scheduling Committee Meetings through May

5. New Business
    - Welcoming New Committee Member
        i. Angela Morton
        ii. Purpose of Ops Committee
        iii. Ops Committee Membership
    - Hurricane Ida Updates
        i. All Buildings fared well
            1. Greenhouse at Green needs to be replaced

FIRSTLINE SCHOOLS
EDUCATION FOR LIFE

FirstLine Operations Committee Meeting – Minutes

Monday, September 20, 2021 3:30PM – 5:00PM

Description:

Join Zoom Meeting

https://us02web.zoom.us/j/6305734985?pwd=bGI3dFB3bHFGa3R3d1ovU1dtUzFQZz09

Dial by your location

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 630 573 4985

Passcode: 121048

---

2. Fencing at LHA to be replaced
3. Slight water in buildings - all was either under doors/windows or due to known issues - no real water damage
4. Debris most significant at Ashe & LHA
5. Volunteer groups at Ashe & Green

ii. Insurance claim filed for greenhouse, fence at LHA and bus driver labor
iii. Paying vendors during closure
iv. Neil & Marlon on the ground throughout

- School Reopening Update
  i. Closed to students from August 30-September 17
  ii. Staff returned September 13
    1. Major family calling campaign
  iii. Schools reopening today, Monday, September 20
  iv. Staff & Students required to have a COVID test to return
    1. Last week:
      a. Monday & Tuesday: Staff COVID Testing
      b. Wednesday & Thursday: Student COVID Testing
        i. Bus Routes
        ii. Lyft Codes
      c. Phone calls Friday to follow-up
  v. Vendor staff return
    1. Recruiting St. Charles Parish Drivers
    2. Goodwill (Custodial), Chartwells (Food Service), Apple Bus & NOLA Transportation
- COVID 19 and Equity
  i. Current equity issues related to COVID-19 and our students:
    1. Significantly fewer of our students are signed up for COVID-19 testing compared to peers in higher SES schools
    2. Significant numbers of students do not have broadband access when sent to distance learning compared to peers in higher SES schools

FIRSTLINE SCHOOLS
EDUCATION FOR LIFE

FirstLine Operations Committee Meeting – Minutes

Monday, September 20, 2021 3:30PM – 5:00PM

Description:

Join Zoom Meeting

https://us02web.zoom.us/j/6305734985?pwd=bGI3dFB3bHFGa3R3d1ovU1dtUzFQZz09

Dial by your location

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 630 573 4985

Passcode: 121048

---

3. Significant numbers of students have not yet been vaccinated though eligible as compared to peers in higher SES schools

ii. To address these equity issues, we have set the following goals:

1. 95% of students have access to COVID-19 testing (due to parental completion of the permission form)
2. 80% of students have signed up for broadband access at home (OR we are clear why they cannot)
3. 80% of eligible students get vaccinated

- COVID Testing/Vaccine Update
  - i. Weekly testing now set up
    1. Every school once a week
    2. Every day, Monday through Thursday
    3. Community testing sites available friday via NOLA-PS
  - ii. Weekly testing is only for student and staff
  - iii. Incentive Program
  - iv. Vaccines
    1. Partnership with Crescent Care via NOLA-PS
    2. Been on site at all schools once, coming back this week for 2nd shots at Ashe & LHA
    3. As we have more consents, we will set these up - they come to the school after we gather consents
    4. Waiting on approval for 5 and up - will do major campaign once we have that

6. Meeting Adjourned:
   - September meeting adjourned @ 4:16pm

Next Operations Committee Meetings:

- October 11, 2021, 3:30pm
- November 8, 2021, 3:30pm
- December 6, 2021, 4:00PM (60 mins)

FIRSTLINE SCHOOLS
EDUCATION FOR LIFE

FirstLine Operations Committee Meeting – Minutes

Monday, September 20, 2021 3:30PM – 5:00PM

Description:

Join Zoom Meeting

https://us02web.zoom.us/j/6305734985?pwd=bGI3dFB3bHFGa3R3d1ovU1dtUzFQZz09

Dial by your location

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 630 573 4985

Passcode: 121048

Next Board Meetings:

- Monday, September 20, 2021 (today!): 5-7pm via Zoom