Board of Directors Strategic Planning Retreat and Meeting
Friday, January 24, 2025, 12 PM – 4:30 PM
Saturday, January 25, 2025, 9 AM – 12:00 PM

Longue Vue House & Gardens - Playhouse
7 Bamboo Road, New Orleans, LA 70124

Meeting Agenda
Public Comments please email: info@firstlineschools.org

Friday, January 24, 2025				
Agenda Item	**Action**	**Who**	**Materials**	**Time**
Call To Order & Roll Call	Attendance Roll call	David Barbier Rebekah Cain (Roll Call)		12 PM
Audience Introductions		David Barbier		12 - 12:05 p.m.
Team-Building	Team-Building	Dr. David Robinson-Morris		12:05 - 12:40 p.m.
State Of FirstLine	Presentation / Discussion	Dr. David Robinson-Morris Sabrina Pence	Re-Connecting To Our Mission, Vision, and Our Why	12:40 - 1:15 p.m.
BREAK - 10 Min				
Presentation & Discussion	Presentation / Discussion	Sabrina Pence	State Of The Union: Strategic Plan - Where We Have Been	1:15 - 1:45 p.m.
Discussion	Discussion	Dr. David Robinson-Morris Sabrina Pence	Visioning: Where We Are Going	1:45 - 2:45 p.m.
BREAK - 15 Min				
Discussion	Discussion	Dr. David Robinson-Morris	Board Succession Planning -A Day In The Life Of The Board Chair -Additional Discussion	3:00 - 4:00 p.m.
BREAK - 10 min				
Discussion	Discussion	Dr. David Robinson-Morris	Board Succession Planning	4:10 - 5:00 p.m.
Adjournment		David Barbier		5:00 PM

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.

Saturday, January 25, 2025				
Agenda Item	**Action**	**Who**	**Materials**	**Time**
Call To Order & Roll Call	Attendance Roll call	David Barbier Rebekah Cain (Roll Call)		9 AM
Audience Introductions		David Barbier		9:00 - 9:05 a.m.
Reflections From Day 1	Discussion	David Barbier		9:05 - 9:20 a.m.
CEO Succession Planning	Presentation and Discussion	Sabrina Pence	Presentation & Discussion	
BREAK - 10 Minutes				
Finance & Audit Committee Report	Update & Approval	Keith Crawford Jonathan Tebeleff	**Finance and Audit Committee Report:** ● Current Year Financial Review ○ FLS-RSL-25-0336 Accepting Current Financial Report ● Committee Goals - (FY 2024-25) ● 250117 Finance Committee Minutes ● FY 24 Financial Audits ○ FLS-RSL-25-0337 Accepting Audit ○ Final Audit, BESE AUP & SAUP ○ Final 403b Audit	10:30 - 11:15 a.m.
Governance Committee Report	Update & Approval	Malana Mitchell	**Governance Committee Report:** ● Committee Goals - (FY 2024-25) ● November 14, 2024, Board Meeting minutes ○ FLS-RSL-25-0339 Approving Minutes ● FLS Dashboard / CEO Updates ● Public Records Fee Policy ○ FLS-RSL-25-0340	11:15 - 11:30 a.m.
Operations Committee Report	Update & Approval	Angela Morton Rebekah Cain	**Operations Committee Report:** ● Committee Goals - (FY 2024-25) ● 231212 Operations Committee Minutes ● 240115 Operations Committee Minutes ● NOLA-PS MOU for approval ○ FLS-RSL-25-0338 ● Excellence Reflex Coaching	11:30 - 11:40 a.m.

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			Contract Addendum ○ FLS-RSL-25-0341	
Development Committee Report	Update	Donna Cavato	**Development Committee Report:** ● Jan 2025 Development Report ● Committee Goals - (FY 2024-25) ● 1.14.25 Development Committee Minutes	11:40 - 11:55 a.m.
Public Comment		David Barbier		11:55-12:00
Adjournment		David Barbier		12:00 PM

Next Governance Committee Meetings: (Central Office - 300 N. Broad Street)

- March 18th, 2025
- May 15th, 2025

Next Board Meetings: (5 -7 PM)

- March 25, 2025 - Arthur Ashe Charter School, 1456 Gardena Dr.
- May 20, 2025- Phillis Wheatley Community School, 2300 Dumaine St.
- August 26, 2025 - Arthur Ashe Charter School, 1456 Gardena Dr.
- September 16, 2025- Samuel J. Green Charter School, 2319 Valence St.
- November 11, 2025- Langston Hughes Academy, 1519 Trafalgar St.

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