

Governance and Academic Committee Meeting Agenda
Tuesday, August 12, 2025
5:30 p.m. - 7:00 p.m.

300 N. Broad Street, New Orleans, LA 70119

AGENDA

Public Comments, please email: info@firstlineschools.org

Agenda Item	Purpose / Action	Who	Materials	Time
1. Call to Order		Malana Mitchell		5:30 p.m.
2. Review previous governance committee meeting minutes	Approve	Malana Mitchell	<ul style="list-style-type: none"> ● August 12, 2025, Governance and Academic Committee Meeting Minutes 	5 min.
3. Review the next Board Meeting Agenda and Board Calendar	Review and amend as needed	Malana Mitchell	<ul style="list-style-type: none"> ● September 16, Board Meeting Agenda ● Current Calendar <ul style="list-style-type: none"> a. Review board meeting and Governance meeting dates for next year b. Review board topics for each board meeting 	15 min
4. Nominations		Malana Mitchell	<ul style="list-style-type: none"> ● Diversity Matrix <ul style="list-style-type: none"> ○ Board Prospect List ○ Prospective Board Member Form <ul style="list-style-type: none"> ■ Finance ■ Risk Management ■ Parent ■ Other Needs ● Terms <ul style="list-style-type: none"> ○ Review Board Officer slate. ○ Review anyone that has a new term and discuss next steps prior to the September meeting. 	30 min.
5. FirstLine Update	Includes Litigation Update and Academic Discussion items	Sabrina Pence, Shanda Gentry, Sivi Domango, Kirsten Feil, Scott	<ul style="list-style-type: none"> ● FLS Dashboard ● CEO Update <ul style="list-style-type: none"> ○ Attendance ○ Enrollment ○ Academics ○ Talent and HR Update <ul style="list-style-type: none"> ■ 2025-26 	20 min.

