FirstLine Governance Committee Meeting – Minutes
Tuesday, March 10, 2025 5:30PM – 7:00PM
FirstLine Schools Central Office - 2620 Conti St. NOLA 70119
LARGE CONFERENCE ROOM

Board Members Present: Malana Mitchell, David Barbier,
Staff Members Present: Sivi Domango, Scott Shirey, Sabrina Pence, Kirsten Feil, Shanda Gentry, Angela Morton.

1. Called to order by Chairperson, Malana
    a. Started meeting at 5:44 pm
2. Review of previous governance committee meeting minutes.
    a. David moved to accept the minutes. Kirsten seconded.
3. Review
    a. Rebekah presented three policies for review and recommendation to the Board.
    b. Governance agreed to move the policies to the Board for approval.
4. Review
    a. Sabrina introduced ideas on how to increase Board engagement.
    b. Dr. David Robinson elaborated on the why? And led to an open discussion.
    c. Sabrina provides additional context in framing the discussion.
    d. Review of Board Agenda times and efficiency.
    e. Mind. Body. Spirit Showcase at every meeting.
5. CEO Updates
    a. Sivi presented school attendance updates.
    b. Kirsten presented data on school performance.
    c. Shanda presented information on school curriculum and program pilots.
    d. Brittney presented HR/Talent updates.
    e. Scott presented recruitment and retention.
6. Nominations
    a. Two nominations for Board candidates updates. Reach out to Keith on progress.
7. FirstLine Update:
    a. Sabrini provided any legal updates.
8. Other Business:
    a. Closing remarks!

9. Moved to adjourn the meeting by Angela. Seconded by David. Meeting adjourned at 6:58 PM