Governance and Academic Committee Meeting Agenda
Tuesday, September 1, 2026
5:30 p.m. - 7:00 p.m.
2620 Conti Street, New Orleans, LA 70119

https://us02web.zoom.us/j/81062615064?pwd=tLAJdRQ0f7WzxztNgthrGcmmTUjFI0.1

AGENDA

Public Comments: Please email: info@firstlineschools.org

Agenda Item	Purpose / Action	Who	Materials	Time
1. Call to Order		Angela Morton		5:30 p.m.
2. Review previous governance committee meeting minutes	Approve	Angela Morton	• August 4, 2026 Governance and Academic Committee Meeting Minutes	5 min.
3. Review the next Board Meeting Agenda and Board Calendar	Review and amend as needed	Angela Morton	• Board Agenda • Current Calendar a. Review board meeting and Governance meeting dates for next year b. Review board topics for each board meeting and proposed changes	10 min
4. Nominations	Discussion	Angela Morton	• Diversity Matrix • Committee Assignments Board Prospect List ○ Prospective Board Member Form ■ Finance ■ Risk Management ■ Parent ■ Other Needs ○ Review of board officers/terms for September meeting ○ Review of committee assignments and board member participation	10 min.
5. FirstLine Update	Includes Litigation Update and	Sabrina Pence, Shanda Gentry,	• FLS Dashboard • CEO Update	30 min.

	Academic Discussion items	Kirsten Feil, Scott Shirey, Brittney Richardson	○ Attendance ○ Enrollment ○ Academics ○ Talent and HR Update ○ Innovation / AI Update ● Litigation Update	
6. Other Business		Angela Morton	● Committee Goals ● **Pupil Progression Plan** ● Behavioral Health Services for Students Policy Fall 2026	20 min.
7. Next Meeting Date and Adjournment	Confirm date of the next Committee meeting and adjourn	Angela Morton		7:00 p.m.

Next Governance Committee Meetings: (Central Office - 2620 Conti St)

- Tuesday, November 17, 2026
- Tuesday, March 9, 2027
- Tuesday, May 4, 2026

Next Board Meetings: (5 -7 PM)

- September 15, 2026 - Samuel J. Green, 2319 Valence St
- December 8, 2026 Langston Hughes Academy, 3519 Trafalgar St
- January 8, 2027- March 23, 2027-Arthur Ashe Charter School, 1456 Gardena Dr.
- May 18, 2027- Phillis Wheatley Community School, 2300 Dumaine St.