



FirstLine Schools Board Meeting Minutes
February 28, 2012
Langston Hughes Academy

In Attendance: Dana Peterson, Stephen Rosenthal, Alison Hartman, Brian Egana, Gregory St. Etienne, Lawrence Kullman, Darleene Peters, Charleen Blache and Catherine Pierson.

Staff in Attendance: Brett Hunt, Adrian Morgan, Shailendra Baghel, Sabrina Pence, Kamisha Gray, Najah Shakir and Rebekah Cain

Public in Attendance: Conor Monahan and Jasmine Nazarett.

Absent: Monique Cola

Dana Peterson called the meeting to order at 4:10pm.

1. Approval of Minutes from January 24, 2012 Board of Directors Meeting
 - (a) Gregory St. Etienne moved to approve the minutes. Larry Kullman seconded. The motion passed unanimously.

2. Stephen Rosenthal presented the Finance Report.
 - a) Dana Peterson requested that the board receive a report detailing where each student is that enrolled at a FirstLine school this school year, but has withdrawn since the October 1 count. FirstLine staff will prepare this report for the board.
 - b) Stephen explained what is most likely going to happen in the coming fiscal year regarding facility insurance – it will be an approximately \$150 per student fee.
 - c) Stephen reported that we had a clean audit with no internal weaknesses or major issues. There were two minor issues, which have already been resolved.
 - d) Charleen Blache moved to accept the finance report. Catherine Pierson seconded.

3. Larry Kullman presented the Governance Committee Report, noting that the committee did not recommend any changes to the current mission statement.
 - a) Adrian Morgan reviewed the below motions with the board, including why they are needed.
 - b) Greg St. Etienne motioned to authorize FirstLine's participation in the RSD PreK Program for John Dibert Community School & Langston Hughes Academy in the 2012-2013 school year. Larry Kullman seconded. The motion passed unanimously.

- c) Alison Hartman motioned to authorize Jay Altman, CEO of FirstLine Schools or Adrian Morgan, COO of FirstLine Schools, by signature, to enter into, on behalf of this corporation, any and all contractual obligations with the Recovery School District and the Louisiana Department of Education for the delivery of Early Childhood Education Services at John Dibert Community School and Langton Hughes Academy. Catherine Pierson seconded. The motion passed unanimously.
- 4. Brian Egana noted that the Facilities Committee did not meet this month, but requested that Larry Kullman and Greg St. Etienne give an update on the Monroe Street property demolition.
 - a) Larry Kullman presented an update on the demolition of Monroe Street property. This process has been initiated by Adrian Morgan. The process is being held up by continued paperwork issues between GOSHEP, Jacobs CSRS and the RSD. Adrian will be following up on these issues later this week.
 - b) Dana Peterson reported that FirstLine is exploring the possibility of working with HANO regarding the donation of property near Clark Prep to the school or the RSD or OPSB, for the expansion of the school during the upcoming Clark Prep renovation. Details need to be worked out.
- 5. Sabrina Pence & Kamisha Gray gave a presentation about Arthur Ashe Charter School.

Alison Hartman moved to adjourn the meeting at 5:56pm. Catherine Pierson seconded. The motion passed unanimously.