



FirstLine Schools Board Meeting Minutes
January 29, 2016
4:00 – 5:00 pm
Arthur Ashe Charter School – Library
1456 Gardena Drive, NOLA 70122

In Attendance: Gregory St. Etienne, Brian Egana, Stephen Rosenthal, Alison Hartman, Monique Cola, Derius Harrell, Louise Hobson.

Absent: George Freeman, Michael Murphy, Kim Henry, Christian Rhodes, and Larry Kullman.

Staff in Attendance: Jay Altman, Joseph Neary, and Arlene Spears.

Public in Attendance: Amira Francis, *The Lens*.

Greg St. Etienne called the meeting to order at 4:15 pm.

1. Approval of Minutes from January 15-16, 2016, Board Meeting
 - A. Brian Egana moved to approve the minutes from the January 15-16, 2016, Board of Directors meeting. Monique Cola seconded. The motion passed unanimously.
2. Amira Francis from *The Lens* introduced herself.
3. Alison Hartman presented Resolution FLS-RSL-16-0016, in which oversight authority for all FirstLine Schools remains with the Recovery School District for the school year 2016-17.
 - A. Jay Altman summarized the rationale behind the decision not to transfer oversight at this time.
 - B. There was no comment from the public.
 - C. Brian Egana moved to approve the resolution. Lou Hobson seconded. The motion passed unanimously.
4. Stephen Rosenthal moved to adjourn the meeting at 4:30 pm and Brian Egana seconded. The motion passed unanimously.