



FirstLine Schools Board Meeting Minutes

April 27, 2011

4:00 – 6:00 pm

Present: Brain Egana, Alison Hartman, Gregory St. Etienne, Stephen Rosenthal, Darleene Peters, Jerome Jupiter, Catherine Pierson, Larry Kullman

Absent: Dana Peterson, Charleen Blache

Staff: Jay Altman, Brett Hunt, Chad Webb

- 1) Gregory St. Etienne called the meeting to order at 4:05pm.
- 2) Approval of Minutes from March 23, 2011 Board of Directors Meeting
 - a) Jerome Jupiter introduced a motion to approve the minutes. Brian Egana seconded. The motion passed unanimously.
- 3) Finance Report
 - a) The Finance Report was presented by Stephen Rosenthal
 - b) Board should know within the next 10 days the amount FirstLine will receive based reclassification of students at Ashe.
 - c) FirstLine Schools has applied to remove TRSL from the Dibert Charter.
 - d) Rebekah Cain will send invitation to finance meeting to all board members for May 23 at 4:00.
 - e) Gregory St. Etienne introduced a motion to approve the Finance Committee Meeting Minutes. Larry Kullman seconded. The motion passed unanimously.
- 4) Facilities Committee Report
 - a) The Facilities Committee Report was presented by Brian Egana.
 - b) Brian Egana stated that the recommendation of the committee regarding the Monroe Street Property is to demolish the buildings. Gregory St. Etienne moved to demolish building. Brian Egana and Alison Hartman seconded. After discussion the board decided to wait on demolishing the buildings. Motion failed.
 - c) Catherine Pierson moved to contact a new realtor and authorize the Facilities Committee to determine if FirstLine Schools will demolish or leave buildings on site per the recommendation of the new realtor, as well as authorize the committee to select new realtor. Catherine Peterson moved. Gregory St. Etienne seconded. The motion passed unanimously.

- 5) Governance Committee Report
 - a) Larry Kullman presented the Governance Committee report.
 - b) Larry led a discussion of the Open Meetings Policy with one requested edit in section 1B.
 - c) The Public Records Request form was presented to the board
 - d) Alison Hartman discussed the CEO Evaluation process. All board members and six direct reports will complete the evaluation. May 9, 2011 is the deadline for all to complete the evaluation.

- 6) Advocacy Committee Report (Jerome Jupiter) 10 minutes
 - a) Jerome met with Ava Lee, Green Director, to invite community members into the school. 5 individuals will be invited for each visit. Rebekah will work with Jerome to schedule a visit prior to June 10.
 - b) Jerome also met with Sivi Domango, Dibert Director, to inquire how the board can be more supportive. Dibert Community Group meetings on the 16th of each month and the Dibert Family Group meets the third Saturday of each month. Board is welcomed to attend both. Brian Egana and Jerome Jupiter will attend next meeting.
 - c) The Advocacy Committee also brought up the idea of adding up to 4 additional board members. This issue will be taken up by the Governance Committee.

- 7) Other business (Jay Altman)
 - (a) School Development Update
 - (i) Jay gave an update on development plans for Clark High School
 - (b) NLNS MOU: FirstLine Schools has two participants in the NLNS program but since Jay is now on their national board, he requested that Adrian and a board member review the MOU for the coming year and sign, or not, for the organization. Adrian Morgan and Lawrence Kullman will review all agreements moving forward.
 - (c) Calendar of School Events was presented the Board

- 8) Catherine Pierson moved to adjourn meeting. Alison Hartman seconded. Unanimously approved.