



## FirstLine Schools Board Meeting Minutes

April 23, 2014

5:15 – 7:15pm

**In Attendance:** Kim Henry, Catherine Pierson, Stephen Rosenthal, Lawrence Kullman, Monique Cola, George Freeman, and Derius Harrell

**Staff in Attendance:** Jay Altman, Ava Lee, Andrew Sullivan, Kamisha Grey, and Rebekah Cain

**Public in Attendance:** Seth Mattei, Keisha Picou, Florence Franklin, Nesha Weston, Garmen Anderson, Trishekka Tero, and Kelson Lewis.

**Absent:** Alison Hartman, Christian Rhodes, Brian Egana, and Gregory St. Etienne

Larry Kullman called the meeting to order at 5:22pm

1. Approval of Minutes from the March 26, 2014 Board of Directors Meeting
  - (a) George Freeman motioned to approve the Minutes from the March 26, 2014 Board of Directors Meeting, Cathy Pierson seconded. The motion passed unanimously.
2. Jay Altman presented the CEO Update
  - a) Jay reviewed attendance, enrollment, notification that i/LEAP testing has finished for the year and save-the-date information about upcoming events
    - (i) Jazz Fest Parking at Langston Hughes Academy
    - (ii) Jazz Night at Republic on Tuesday, April 29 at 8pm
    - (iii) GiveNOLA Day on Tuesday, May 6
3. Stephen Rosenthal presented the Finance Committee Report
  - a) No significant changes since the March board meeting
4. Kim Henry presented the Facilities Committee Report
  - a) Looking for a solution for parking at the new Wheatley building
5. Cathy Pierson presented the Development Committee Update
6. Other Business
  - a) Ava Lee, Andrew Sullivan, and Kamisha Grey gave a presentation on Samuel J Green Charter School.

Kim Henry moved to adjourn the meeting at 6:31pm. Cathy Pierson seconded. The motion passed unanimously.