



FirstLine Schools Board Meeting Minutes
August 28, 2013
5:15 – 7:15pm

In Attendance: Alison Hartman, Kim Henry, Catherine Pierson, George Freeman, Brian Egana, Gregory St. Etienne, Monique Cola, Stephen Rosenthal, and Christian Rhodes

Staff in Attendance: Jay Altman, Joseph Neary, Brett Hunt and Rebekah Cain

Public in Attendance: Seth Mattei, Grace Lomba, Makiyah Moody, Nolan Marshall, and Albert Cager

Absent: Charleen Blache, Darleene Peters, Paul Pechon, and Lawrence Kullman

Greg St. Etienne called the meeting to order at 5:20pm

1. Approval of Minutes from June 18, 2013 Board of Directors Meeting
 - (a) George Freeman motioned to approve the Minutes from the June 18, 2013 Board of Directors Meeting, Christian Rhodes seconded. The motion passed unanimously.
2. Jay Altman presented the CEO Update
 - a) Jay reviewed projected, adjusted and current enrollment at all five schools
 - b) Jay presented an update on the Career and Technical High School, which will start as a full school in the 2014-15 school year and has a small pilot at Clark Prep this year.
3. Stephen Rosenthal presented the Finance Committee Report
 - a) Stephen reviewed the preliminary budget for the 2013-14 fiscal year. Cathy Pierson motioned to approve the 2013-14 budget, Alison Hartman seconded. The motion passed unanimously.
 - b) Alison Hartman motioned to authorize Rebekah Cain to become a check signatory for FirstLine Schools, Cathy Pierson seconded. The motion passed unanimously.
4. Alison Hartman presented the Governance Committee Report
 - a) September's board meeting is the Annual Meeting of the FirstLine Schools board. This includes scheduling 2014 board meetings, election of officers, and scheduling the January board retreat.
 - b) George Freeman motioned to approve the 2013-14 Pupil Progression Plan, Brian Egana seconded. The motion passed unanimously.
5. Brian Egana presented the Facilities Committee Report
 - a) Demolition has been completed at 3801 Monroe and it has been put on the market for sale

- b) The FLS central office is projected to move to the new location at Broad and Bienville as part of the ReFresh Project in December 2013
 - c) FLS is working with HANO regarding some blighted properties near Clark Prep to possibly acquire properties for the school
6. Cathy Pierson presented the Development Committee Update
- a) Cathy led a review of the final 2012-13 fundraising numbers
 - b) Cathy presented the 2013-14 fundraising plan
 - c) The Development Committee will be hosting a bus tour again this year for current and potential donors, partners, and advocates in November.
7. Other Business
- a) Kirsten Feil, FirstLine's Director of Academic Support, gave a presentation on the Common Core State Standards Transition.
8. Alison Hartman motioned to go into Executive Session to discuss CEO Compensation, George Freeman seconded. The motion passed unanimously. The board came out of Executive Session at 7:00pm.

Alison Hartman moved to adjourn the meeting at 7:02pm. George Freeman seconded. The motion passed unanimously.