FirstLine Schools Board Meeting Minutes
February 27, 2013
5:15 – 7:15pm

In Attendance: Lawrence Kullman, Alison Hartman, Kim Henry, Paul Pechon, Gregory St. Etienne, Catherine Pierson, Brian Egana and Stephen Rosenthal.

Staff in Attendance: Jay Altman, Joseph Neary, Keith Crawford, Diana Archuleta, Lauren Hovel, Amy Owens, Annie Ohri and Rebekah Cain

Public in Attendance: Seth Mattei, Inez Cassimere, Ian Farrell, Myrta Johnson

Absent: Charleen Blache, Darleene Peters, Christian Rhodes, George Freeman, Monique Cola

Larry Kullman called the meeting to order at 5:17pm

1. Approval of Minutes from November 28, 2012 Board of Directors Meeting and January Board Retreat
   (a) Alison Hartman motioned to approve the Minutes from the November 28, 2012 board of Directors Meeting, as amended, Brian Egana seconded. Amendment to 4b – "In other words the Inspector General's de-obligation recommendation was rejected by FEMA." The motion passed unanimously.
   (b) Steve Rosenthal motioned to approve the Minutes from January Board Retreat, Greg St. Etienne seconded. The motion passed unanimously.

2. Larry Kullman led a discussion of feedback on the Board Retreat for future planning as well as follow-up items.
   a) Joe Neary will plan a financial training session for board members.
   b) Jay will report back to the board regarding a consultation process for possibly adding "FirstLine" to school names, as discussed at the board retreat.

3. Jay Altman presented the CEO Update
   a) Jay presented updated enrollment and attendance numbers for all schools
   b) We are offering three summer schools this year (for all five schools, but at three locations)
   c) Presented update on how the Wheatley building will be funded. An issue regarding construction funding using new market tax credits was resolved at a recent OPSB meeting. . Therefore Dibert will be moving into Wheatley for the 2014-15 school year.

4. Stephen Rosenthal presented the Finance Committee Report
   a) We expect to present a draft budget at the May board meeting.
   b) Alison Hartman moved to accept the Finance Committee Report, Cathy Pierson seconded. The motion passed unanimously.

5. Brian Egana presented the Facilities Committee Report
    a) The RFP to demolish the Monroe Street property will be posted on March 1, 2013
    b) Stephen Rosenthal moved that the Facilities Sublease for the Wheatley School Facility Foundation is hereby authorized and approved by the Board of Directors of the Company upon such terms and subject to such conditions as Jay Altman, Chief Executive Officer (the "*Designated Signatory*") deems necessary or advisable, Cathy Pierson seconded. Kim Henry abstained. The motion passed.

6. Cathy Pierson presented the Development Committee Update

7. Alison Hartman presented the Governance Committee Report
    a) Cathy Pierson moved to authorize officers of FirstLine Schools to close and transfer the funds in the Liberty Bank NA account to the FirstLine Schools main operating account at Chase Bank NA, Kim Henry seconded. The motion passed unanimously.

8. Diana Archuleta, Lauren Hovel, Annie Ohri, and Amy Owens gave a presentation about John Dibert Community School

Cathy Pierson moved to adjourn the meeting at 6:58pm. Stephen Rosenthal seconded. The motion passed unanimously.