



FirstLine Schools Board Meeting Minutes

June 18, 2012

4:00 – 6:00 pm

Langston Hughes Academy

In Attendance: Stephen Rosenthal, Alison Hartman, Brian Egana, Gregory St. Etienne, Lawrence Kullman, Dr. Monique Cola, Charlene Blanche and Cathy Pierson.

Staff in Attendance: Brett Hunt, Najah Shakir, Sivi Domango & Diana Archuleta

Public in Attendance: Conor Monahan (The Lens)

Absent: Darleene Peters

Larry Kullman called the meeting to order at 4:06pm

1. Approval of Minutes from May 22, 2012 Board of Directors Meeting
 - (a) Alison Hartman motioned and Stephen Rosenthal seconded. The motion passed unanimously with an amendment regarding the sale of the Monroe Street property:

We will proceed on two tracks at the same time with the Monroe Street property: 1) offering to sell as is and 2) moving toward demolition of the buildings to then sell. If we can sell first prior to demolition we will; if not we will demolish first and then sell.
2. Stephen Rosenthal presented the financial report.
 - a) Presented budgets for next year
 - b) Budget approval will be in September after public budget hearing and after near final enrollment numbers are in.
3. Brian Egana presented the Facilities Committee Report:
 - a) FLS is proceeding with demolition of the Monroe building and also publicly listing the property as is.
 - b) Brian presented the Facilities Improvement Plan.
4. Alison Hartman presented the Governance Committee Report:
 - a) Noted that board member responsibilities documents have been revised
 - b) Asked for motion to approve the by-laws to change Board President to Board Chair and Vice-President to Vice-Chair. This had been noticed at the May board meeting. Greg St. Etienne motioned and Brian Egana seconded. The motion passed unanimously.

- c) Noted that conversations were underway with potential board members
 - d) Presented CEO evaluation calendar
5. Jay Altman presented the CEO report, focusing on the transition of the NET into an independent charter school that will be supported by FirstLine.
- a) Stephen Rosenthal suggested that FirstLine charge for its shared services and then waive the service costs
 - b) Larry Kullman asked for a motion that FirstLine support the NET through providing shared services to the NET with a charge that will then be waived for the first year, with the support agreement to be reviewed after the first year. These support services will be outlined in an MOU with EQA, the governing board of the NET. Also, the Finance Committee will work out specific language for these services and for a loan to allow the NET to move into its new facility. Greg St. Etienne moved and Alison Hartman seconded. The motion passed unanimously.
6. Diana Archuleta and Sivi Domango made the John Dibert Community School presentation to the board.
7. Larry Kullman adjourned the meeting at 5:58pm.