



**FirstLine Schools Board of Directors  
Meeting Agenda**

**June 3, 2014 5:00 – 7:00 pm**

**Arthur Ashe Charter School**

1456 Gardena Drive; New Orleans, LA 70122

<b>Agenda Item</b>	<b>Action</b>	<b>Who</b>	<b>Time</b>
1. Call to Order and Approval of Minutes from April Board of Directors Meeting	Motion to Approve Minutes	Gregory St. Etienne	5:00 pm
2. Audience Introductions		Gregory St. Etienne	5 min.
3. CEO Update a. Preliminary state testing Results b. NOLA Tech Update		Jay Altman	30 min.
4. Finance Committee Report a. Preliminary 2014-15 Budget Review	Motion to accept committee report	Gregory St. Etienne & Jay Altman	20 min
5. Governance Committee Report a. Committee Goals for 2014-15 b. Public Grants Management Manual c. 2014-15 Board Calendar	Motion to adopt manual	Alison Hartman	15 min.
6. Facilities Committee Report a. 2014-15 Facilities Plan		Kim Henry	15 min.
7. Development Committee Report a. Committee Goals for 2014-15 b. Fundraising Goals for 2014-15		Cathy Pierson	15 min
8. Public Comment Period (as needed)			
9. Adjournment	Motion to Adjourn	Gregory St. Etienne	7:00 pm

**Next Meeting Dates:** August 27, 2014; September 23, 2014

**Public Comment Policy:** Time before a vote on any motion allows public comment on that specific item. If you are attending the meeting and wish to discuss a matter not on the agenda, please sign in by the beginning of the meeting and indicate you have a comment. You will be allotted three minutes during the “public comment period” of the meeting.