



**FirstLine Schools Board of Directors
Meeting Agenda**

March 26, 2014 5:15 – 7:15 pm

Arthur Ashe Charter School

1456 Gardena Drive; New Orleans, LA 70122

Agenda Item	Action	Who	Time
1. Call to Order and Approval of Minutes from January Board of Directors Retreat	Motion to Approve Minutes	Greg St. Etienne	5:15 pm
2. Audience Introductions		Greg St. Etienne	5 min.
3. CEO Update		Jay Altman	15 min.
4. Finance Committee Report a. Interim Budget Review	Motion to accept committee report	Stephen Rosenthal	20 min
5. Governance Committee Report a. Nominating Business b. FirstLine Officers and Contracts c. Report on Talent Management Update d. CEO Performance Review	Motion to approve new board member Motion to allow officers of FirstLine to enter into contracts on behalf of FirstLine	Alison Hartman	15 min.
6. Facilities Committee Report		Kim Henry	15 min.
7. Development Committee Report a. Update on progress toward goals		Cathy Pierson	5 min.
8. Other Business a. John Dibert Community School Presentation		Diana Archuleta	45 min.
9. Public Comment Period (as needed)			
10. Adjournment	Motion to Adjourn	Greg St. Etienne	7:15 pm

Next Meeting Dates: April 23, 2014; May 28, 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 a set amount of time during the “public comment period” of the meeting.