



**FirstLine Schools Board of Directors
Meeting Agenda
May 27, 2015 5:00 – 7:00 pm
Arthur Ashe Charter School: 1456 Gardena Drive, New Orleans, LA
Library**

Agenda Item	Action	Who	Materials	Time
1. Call to Order and Approval of Minutes from March 23, 2015 , Board of Directors Meeting	Motion to Approve Minutes	Gregory St. Etienne	<ul style="list-style-type: none"> Minutes from March 23, 2015 Board Meeting 	5:00 pm
2. Audience Introductions		Gregory St. Etienne		5 min.
3. CEO Update		Jay Altman		15 min.
4. Nominations: Louise Hobbs nominated to FirstLine Schools' Board of Directors	Motion to Approve	Alison	<ul style="list-style-type: none"> Resolution FLS-RSL-15-009 	5 min.
5. Governance Committee Report a. Governance Committee minutes b. Confirm Board member participation for Commencement Ceremony exercises Committee goals c. Confirm and approve (YR 2015-2017) Board Calendar	Review and discuss	Alison Hartman	<ul style="list-style-type: none"> Review Governance Committee minutes from May 11, 2015 meeting Graduation schedule Committee Goals 2015-2016 Board Calendar 2015-2017 	20 min.
6. Finance Committee	Approve Preliminary Budget for 2015-16	Brett Hunt	<ul style="list-style-type: none"> Budget information 	10 min.
7. Facilities Committee Report a. Facilities Committee minutes	Update Present Final Facilities plan 2015-2016	Brian Egana	<ul style="list-style-type: none"> Minutes from April 27 Committee meeting 	45 min.
8. Advocacy Committee Report a. Advocacy Committee minutes	Update	Christian Rhodes Or Jay Altman		10 min.
9. Development Committee Report a. Development Committee minutes	Update	Claudia Barker	<ul style="list-style-type: none"> Development Update meeting 	10 min.

10. Topic Presentation a. Blended Learning update presentation	Presentation	Alex Fallon	<ul style="list-style-type: none"> Blended Learning Update presentation 	20 min.
11. Public Comment Period (as needed)				
12. Adjournment	Motion to Adjourn	Gregory St. Etienne		7:00 pm

Next Meeting Dates: September 22, 2015 (Annual meeting) and August 26, 2015

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.