



**FirstLine Schools Board of Directors
Meeting Agenda**

October 23, 2013 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 August Board of Directors Meeting	Motion to Approve Minutes	Larry Kullman	5:15 pm
2. Audience Introductions		Larry Kullman	5 min.
3. CEO Update		Jay Altman	15 min.
4. Governance Committee Report a. Election of Officers b. Committee Assignments	Motion to approve the slate of officers	Alison Hartman	20 min.
5. Facilities Committee Report a. Update on 2013-14 Facilities Plan		Brian Egana	15 min.
6. Development Committee Report		Cathy Pierson	10 min.
7. Other Business a. Langston Hughes Academy School Presentation		Mark Martin	45 min.
8. Public Comment Period (as needed)			
9. Executive Session (as needed)			
10. Adjournment	Motion to Adjourn	Larry Kullman	7:15 pm

Next Meeting Dates: November 20, 2013 (note date change due to Thanksgiving); January 22, 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.