



FirstLine Schools Board Meeting Minutes
October 25, 2011
4:00 – 6:00 pm
Langston Hughes Academy

In Attendance: Dana Peterson, Stephen Rosenthal, Lawrence Kullman, Alison Hartman, Brian Egana, Gregory St. Etienne, Charleen Blache and Darleene Peters.

Staff in Attendance: Jay Altman, Brett Hunt, Adrian Morgan, Erin Threatt, and Rebekah Cain

Public in Attendance: Dee Shedrick, Andrew Vanacore, Dr. Monique Cola, and Kimberlyn Negret

Absent: Catherine Pierson

Dana Peterson called the meeting to order at 4:06pm.

- 1) Approval of Minutes from September 27, 2011 Board of Directors Meeting
 - (a) Gregory St. Etienne moved to approve the minutes. Stephen Rosenthal seconded. The motion passed unanimously.

- 2) Stephen Rosenthal presented the Finance Report
 - (a) Greg St. Etienne led a discussion of the recent OPSB vote to not increase millage
 - (b) Larry Kullman moved to adopt the finance report, Charleen Blache seconded. The motion passed unanimously.

- 3) Larry Kullman presented the Governance Committee Report
 - (a) Larry Kullman led a discussion regarding the revision of the FirstLine Articles of Incorporation and Bylaws. Suggested changes to the Articles of Incorporation and Bylaws were emailed to board members in early October for review.
 - (b) Stephen moved to adopt the proposed changes to the FirstLine Schools Articles of Incorporation, Greg St. Etienne seconded. The motion passed unanimously.
 - (c) Alison Hartman moved to adopt the proposed changes to the FirstLine Schools Bylaws, Stephen Rosenthal seconded. The motion passed unanimously.

- (d) Jay Altman led a discussion of performance and retention bonuses for 2010-11
 - (e) Stephen Rosenthal moved that the board acknowledge that the bonuses were budgeted and that they will be paid per the methodology that will be finalized by FirstLine's leadership team, not to exceed the budgeted amount. Alison Hartman seconded. The motion passed unanimously.
 - (f) Alison Hartman led a discussion regarding the Board Meeting calendar for 2012
- 4) Greg St. Etienne presented the Facilities Committee Report
- (a) For the Monroe Street project we are moving ahead with plans for demolition of the site either through a CEA with the RSD or through managing the project through an RFP process
 - (b) Greg St. Etienne led a discussion regarding options for a new location for the Network Office as well as for The NET @ Clark
 - (c) Request was made from a member of the public that discussions regarding location of The NET @ Clark include consultation with the Clark Community Advisory Council.
- 5) Other business
- (a) Jay Altman led a discussion on the recent letter grades given by the LDOE to all schools in the state
- 6) Board went into Executive Session to discuss personnel issues at 5:10pm.

Larry Kullman moved to adjourn the meeting at 5:48pm. Darleene Peters seconded. The motion passed unanimously.