



**FirstLine Schools Board of Directors
Meeting Agenda
August 23, 2017; 5:00 PM – 7:00 PM
PHILLIS WHEATLEY- 2300 Dumaine Street, NOLA 70119
LIBRARY**

Agenda Item	Action	Who	Materials	Time
1. Call to Order and Approval of Minutes from May 24, 2017, board meetings	<ul style="list-style-type: none"> ● Motion to Approve Minutes 	Brian Egana	<ul style="list-style-type: none"> ● Minutes from May 24, 2017 	5:00 pm
2. Audience Introductions		Brian Egana		5 min.
3. Board Meeting Calendars	<ul style="list-style-type: none"> ● 2017-2018 	Alison Hartman		
4. CEO Update: <ul style="list-style-type: none"> a. Academic Achievement b. Strategic Priorities for 2017-18 c. Enrollment Update d. Career Pathways and TIF 	<ul style="list-style-type: none"> ● Discussion & Review 	Jay Altman		10 min.
5. Finance Committee: <ul style="list-style-type: none"> a. Finance Committee meeting minutes b. Preliminary Budget (2017-2018) c. Update on committee goals 	<ul style="list-style-type: none"> ● Discussion, Review & Motion for Approval 	Louise Hobson	<ul style="list-style-type: none"> ● Minutes from June 8, 2017 Committee meeting ● Minutes from July 27, 2017 Committee meeting ● Minutes from August 14, 2017 Committee meeting ● Preliminary FY 2017-2018 budget ● Committee goals 	30 min.
6. Audit Committee: <ul style="list-style-type: none"> a. Audit Committee meeting minutes b. Update on committee goals 	<ul style="list-style-type: none"> ● Discussion & Review 	Louise Hobson	<ul style="list-style-type: none"> ● Minutes from June 26, 2017 Committee meeting ● Committee goals 	5 min.
7. Development Committee: <ul style="list-style-type: none"> a. Development Committee minutes and report b. Update on committee goals 	<ul style="list-style-type: none"> ● Discussion & Review 	Michael Murphy	<ul style="list-style-type: none"> ● Minutes from August 21, 2017 Committee meeting ● Committee goals 	5 min.
8. Facilities Committee: <ul style="list-style-type: none"> a. Facilities Committee minutes b. Update on committee goals 	<ul style="list-style-type: none"> ● Discussion & Review 	Derius Harrell	<ul style="list-style-type: none"> ● Minutes from August 21, 2017 ● Committee goals 	10 min.
9. Governance Committee: <ul style="list-style-type: none"> a. Governance Committee meeting minutes b. Nomination: Carol Starr c. Board motion authorizing Jay Altman to complete two new 	<ul style="list-style-type: none"> ● Discussion & Review ● Motions to approve 	Alison Hartman	<ul style="list-style-type: none"> ● Minutes from August 14, 2017 Committee meeting ● Resolution FLS-RSL-17-0040 ● Resolution FLS-RSL-17-0041 ● Committee goals 	30 min.

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

charter applications for the fall 2017 application submission and for Brian Egana to sign the proposals. d. Update on committee goals				
10. Topic Presentation: Student Achievement Measures	• Presentation	Sabrina Pence, CAO	• Presentation	20 min.
11. Public Comment Period (as needed)				
12. Adjournment	Motion to Adjourn	Brian Egana		7:00 pm

Next Board of Directors Meeting Dates:

- September 27, 2017 (Annual Meeting)
- November 15, 2017