



FirstLine Schools Board Meeting Minutes
February 27, 2018
5:00 – 6:15 PM
Langston Hughes Academy (Band Room)
3519 Trafalgar Street, NOLA

In Attendance: Brian Egana, Alison Hartman, Christian Rhodes, Christy Slater, Michael Murphy, Derius Harrell, Carol Starr, Greg St. Etienne, and George Freeman

Absent: Charles West and Monique Cola

Staff in Attendance: Jay Altman, Najah Shakir, Claudia Barker, Gizelle Banks, and Joseph Neary

Visitors in Attendance: None

Brian Egana called the meeting to order at 5:02 PM.

1. As a follow-up discussion item from FirstLine Schools' Board of Directors Retreat on January 19 and 20th, Jay Altman presented an overview of long-term goals and considerations regarding FirstLine Schools' expansion planning process.
2. Brian Egana moved that the Board enter into executive session at 5:55 PM. Michael Murphy seconded.
3. In executive session:
 - a. The board passed a motion approving [Resolution: FLS-RSL-18-0057](#) regarding an update to the CEO Job Description.
 - b. The board passed a motion approving [Resolution: FLS-RSL-18-0058](#) regarding the CEO's compensation for the 2017-18 school year.
4. The board left executive session and returned to the regular meeting at 6:28 PM.
5. Michael Murphy moved to adjourn the board meeting at 6:30 PM. Greg St. Etienne seconded the motion. The motion passed unanimously.
6. Public Comments: None.