



**FirstLine Schools Board of Directors
Meeting Agenda**

Friday, May 4, 2018; 1:00 PM – 1:30 PM

Network Office; 300 N. Broad Street, Suite 207, Conference Room SERVICE

Agenda Item	Action	Who	Materials	Time
1. Roll Call	Attendance	Brian Egana		1:00 pm
2. Call to Order		Brian Egana		5 min
3. Approval of Vendor and Partnership Contracts and MOUs over \$25,000 for FY17-18	Motion to Approve Contracts Report	Alison Hartman	Resolution FLS-RSL-18-0064: Authorizing Contracts and MOAs for 2017-18	5 min
4. Approval of Vendor and Partnership Contracts and MOUs over \$25,000 for FY18-19	Motion to Approve Contracts Report	Alison Hartman	Resolution FLS-RSL-18-0065 Authorizing Contracts and Memoranda for 2018-19	5 min
5. Live Oak Technology Contracts and Financing	Motion to Approve Live Oak technology contracts and financing	Alison Hartman	Resolution FLS-RSL-18-0066 Authorizing Live Oak technology contracts and financing	2 min
6. Approval of Leading Educators Partnership Agreement FY2018-19	Resolution Approving Leading Educators - CMO Contract - FirstLine 20180410.docx	Alison Hartman	Resolution FLS-RSL-18-0067 Approving Leading Educators and FLS contract 2018	2 min
7. Approval of New Policies: <ul style="list-style-type: none"> • Anti-Bullying Policy • Student Privacy: Law Enforcement Access to Students and School Sites Policy 	Resolution adopting FirstLine Schools Anti-Bullying Policy Resolution amending FLS-RSL-15-0015 to include Student Privacy: Law Enforcement Access to Students & School Sites Policy (External)	Alison Hartman	Resolution FLS-RSL-18-0063 Approving Anti-Bullying policy Resolution Amendment: FLS-RSL-18-0015A	3 min
8. Amendment of Check Signing Authority	Amend check signing authority		Resolution FLS-RSL-0018-0061A Amendment: Check signing authority	

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.

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8. Approval of Contract Signing Authority and Approval of Vendor and Partnership Contracts and MOUs over \$25,000 for FY17-18	Amend contract signing authority		FLS-RSL-18-0069 Resolution to Approve Contract Signing Authority Contracts Resolution FLS-RSL-18-0064: Authorizing Contracts and MOAs for 2017-18	
9. Authorization for CEO and CFO to establish new banking relationships	Resolution authorizing new banking relationships	Alison Hartman	Resolution FLS-RSL-18-0068: Authority to establish new banking relationships	2 min
10. Public Comment Period (as needed)				
11. Adjournment	Motion to Adjourn	Brian Egana		1:30 pm

Next Meeting Dates:

May 23, 2018: Arthur Ashe Charter School

August 22, 2018: Samuel J. Green Charter School