



FirstLine Schools Board of Directors Meeting Minutes
Friday, March 20, 2020; 1:00 PM -1:10 PM
FirstLine Schools Central Office, 300 N. Broad Street, Suite 207, NOLA 70119
Outside, Upper Parking Deck

Board Meeting Minutes

- **Board in Attendance:** Charles West, Greg St. Etienne, David Barbier, Alison Hartman, Kellie Turner, Christy Slater, Derius Harrel and Kim Henry
- **Absent:** Sarita Carriere, George Freeman, Carol Starr, Lenzie LeBeauf, Mark Stein and Jeffrey Howard
- **Staff in Attendance:** Sabrina Pence and Najah Shakir
- **Public in Attendance:** None

Charles West called the meeting to order at 1:05 PM.

1. Alison Hartman presented Resolution FLS-RSL-20-0150, designating FirstLine Schools' Board Chair, Charles West, to make decisions on behalf of the Board during the current national health pandemic (COVID-19). David Barbier moved to approve the resolution. Christy Slater seconded. No members of the public were in attendance. There was no discussion and the motion passed unanimously.
2. Charles West moved to adjourn the meeting. Greg St. Etienne seconded. The motion passed unanimously and the meeting was adjourned at 1:15 PM.