



**FirstLine Schools Board Meeting Agenda**  
**November 29, 2011**  
**4:00 – 6:00 pm**  
**Langston Hughes Academy**

- 1) Approval of Minutes from October 25, 2011 Board of Directors Meeting
- 2) Finance Report 10 minutes
- 3) Governance Committee Report 15 minutes
- 4) Facilities Committee Report 45 minutes
  - (a) Facilities Review & Plan for Coming Year
- 5) Other business 15 minutes
  - (a) School Development Update
- 6) Public Comment Period (as needed)
- 7) Executive Session (as needed)

**Public Comment Policy:** Time will be made before a vote is made on any motion for 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” near the end of the meeting.