



FirstLine Schools Board Meeting Agenda
June 18, 2012
4:00 – 6:00 pm
Langston Hughes Academy

1. Approval of Minutes from May 22, 2012 Board of Directors Meeting
2. Audience Introductions 1 minute
3. Finance Report & Presentation of budget for 2012-13 Year 28 minutes
4. Facilities Committee Report and Annual Facilities Plan 15 minutes
5. Governance Committee Report 5 minutes
6. CEO update 10 minutes
7. Other business 10 minutes
8. Presentation from J. S. Dibert Community School Leadership Team 45 minutes
9. Public comment Period (as needed)
10. 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.