



## FirstLine Schools Board Meeting Agenda

August 22, 2012

4:00 – 6:00 pm

Arthur Ashe Charter School

1456 Gardena Drive; New Orleans, LA 70122

Agenda Item	Action	Who	Time
1. <b>Approval of Minutes</b> from June Board of Directors Meeting	Approval	Alison Hartman	5 min.
2. <b>Audience Introductions</b>	None	Alison Hartman	5 min.
3. <b>Finance Committee Report</b>	Accept Report	Steve Rosenthal	15 min.
4. <b>Facilities Committee Report</b>	None	Brian Egana	10 min.
5. <b>Governance Committee Report</b>		Alison Hartman	15 min.
a) Motion: To elect Kim Henry and Paul Pechon to the FirstLine Board of Directors	Approval		
b) Motion: To approve Leading Educators Contract	Approval		
c) Motion: To amend the employee TIAA/CREF Plan to allow loans	Approval		
d) Motion: To allow officers of FirstLine to enter into contracts on behalf of FirstLine	Approval		
e) Motion: To allow the Board President sign a contract with Louisiana Virtual Schools for the 2012-13 school year	Approval		
6. <b>CEO Update</b>	None	Jay Altman	15 min.
7. <b>Discussion of Board and CEO Goals</b>	None	Jay Altman	15 min.
8. <b>Other Business</b>			-
9. <b>Public Comment Period</b> (as needed)			-
10. <b>Executive Session</b> (as needed)			-
11. <b>Tour</b> of new Arthur Ashe building			30 min.
12. <b>Adjournment</b>	Motion to Adjourn		5 min.

**Next Meeting Dates:** September 26, October 24

**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.