



FirstLine Schools Board of Directors Meeting Agenda
September 26, 2012
4:00 – 6:00 pm
Arthur Ashe Charter School
 1456 Gardena Drive; New Orleans, LA 70122

Agenda Item	Action	Who	Time
1. Approval of Minutes from August Board of Directors Meeting	Approve Minutes	Larry Kullman	5 min.
2. Audience Introductions	None	Larry Kullman	5 min.
3. Annual Meeting Elections	Approve	Larry Kullman	10 min.
a. Motion to approve Slate of Members and Officers	Approve		
4. Finance Committee Report	Approve Final Budget	Steve Rosenthal	15 min.
a. Motion to approve 2012-13 Budget	Approve		
5. Governance Committee Report		Alison Hartman	15 min.
a. Motion to approve Pupil Progression Plan for 2012-13	Approve		
6. Other Committee Reports			15 min.
7. CEO Update		Jay Altman	30 min.
a. Motion to approve Strategic Plan Update & Goals for the Coming Year	Approve		
8. Other Business			-
9. Public Comment Period (as needed)			-
10. Executive Session (as needed)			-
11. Adjournment	Motion to Adjourn		5 min.

Next Meeting Dates: October 24, November 28

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.