



FirstLine Schools Board of Directors Meeting Agenda
October 24, 2012
5:15 – 6:45 pm
Arthur Ashe Charter School
 1456 Gardena Drive; New Orleans, LA 70122

Agenda Item	Action	Who
1. Call to Order and Approval of Minutes from September Board of Directors Meeting	Approve Minutes	Larry Kullman
2. Audience Introductions		Larry Kullman
3. Facilities Committee Report		Brian Egana
a. Motion to approve the Procurement Policies and Procedures Manual	Approve	
4. Governance Committee Report		Alison Hartman
a. Discussion of Board Meeting Schedule for 2013-14 year		
5. CEO Update		Jay Altman
a. Academic Results 2011-12 Full Year – All Schools		
6. Other Business		
a. Motion to approve the teacher and school leader bonus payments as proposed	Approve	Jay Altman
b. Discussion of option to return eligible schools to OPSB control & Louisiana Association of Public Charter Schools Guiding Principles for Local Public School Governance	Approve	Larry Kullman
7. School Leader Presentation: Langston Hughes Academy		Mark Martin
8. Public Comment Period (as needed)		
9. Executive Session		
10. Adjournment	Motion to Adjourn	

Next Meeting Dates: November 28, 2012; January 23, 2013

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.