**FirstLine Schools Board of Directors Meeting Agenda**

**January 23, 2013**

**5:15 – 7:15 pm**

**Arthur Ashe Charter School**

1456 Gardena Drive; New Orleans, LA 70122

| **Agenda Item**  | **Action**  | **Who**  | **Time** |
| --- | --- | --- | --- |
| 1. **Call to Order and Approval of Minutes from November Board of Directors Meeting**
 | Motion to Approve Minutes | Larry Kullman | 5:15 pm |
| 1. **Audience Introductions**
 |  | Larry Kullman | 5 min. |
| 1. **CEO Update**
 |  | Jay Altman | 10 min. |
| 1. **Facilities Committee Report**
	1. **Wheatley Lease**
 | Motion to Approve | Brian Egana | 10 min. |
| 1. **Advocacy Committee Report**
 | Update | Brian Egana | 10 min. |
| 1. **Governance Committee Report**
	1. **Board Retreat Update**
 | Update | Larry Kullman | 5 min. |
| 1. **Other Business**
 |  |  |  |
| 1. **School Leader Presentation: Arthur Ashe**
 |  |  | 45 min. |
| 1. **Public Comment Period (as needed)**
 |  |  |  |
| 1. **Executive Session: CEO Performance Review**
 |  |  | 15 min. |
| 1. **Adjournment**
 | Motion to Adjourn |  | 7:15 pm |

**Next Meeting Dates**: February 27, 2013; March 27, 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.