



**Resolution for FirstLine Schools, Inc.
January 25, 2013**

WHEREAS it is the mission of Firstline Schools, Inc., create and inspire great open admissions public schools in New Orleans, and

FURTHER, that FLS schools will prepare students for college and fulfilling careers by achieving the following **primary objectives**: preparing students for college readiness, providing a rich variety of experiences, and developing a skillful staff, and

FURTHER, to support that mission FLS wishes to enter into a Sublease Agreement with the Wheatley School Facility Foundation to operate, manage and control the Wheatley School,

BE IT THEREFORE RESOLVED that the FLS Board of Directors authorizes the Chief Executive Officer to sign a sublease agreement for said property once the terms and conditions of the lease are final and have been reviewed and approved by Firstline general counsel *and the Chairman of the Board. (A)*

Secretary of the Board of Trustees Firstline Schools Inc.

Alison Hartman

Signature

Alison Hartman

Printed Name

25 Jan 13

Date