



**ATHLOS ACADEMY OF JEFFERSON PARISH  
GOVERNANCE COMMITTEE MEETING**

Date: July 11, 2018 Time: 8:00PM

Location: Terrytown Playground Gym Rm. 102, 641 Heritage Ave, Terrytown, LA 70056

Board Member	Present/Absent
Ben Bourgeois	P
Kathleen Robert	A
Carolyn Steel	P
Athlos HQ: Jeff Gunther (P )	

Committee Chair called the meeting to order at \_8:07 PM.

Topic	Discussion/Conclusion	Notes
Approval of Agenda (1 minute)	Approved	Ben Bourgeois
Call for Conflicts of Interest (1-5 minutes)	None	Ben Bourgeois
Approval of Meeting Minutes (1 minute)	Approval of June 6, 2018 Minutes  Approved	Ben Bourgeois
Public Comment (3 mins)	None	Ben Bourgeois
<b>Discussion Items</b>		
Board Retreat (5 minutes)	Discuss Plans for Retreat	Ben Bourgeois
Board Succession Planning (5 minutes)	Discuss new potential board members and met with a potential new board member. <b>Succession:</b> <b>C Steel 2 years</b> <b>B Bourgeois 2 years</b> <b>K Robert?</b> <b>J Foard?</b> <b>H Wier?</b>	Ben Bourgeois

Next Meeting: August 1, 2018 at 8:00pm

Adjournment: **8:25 PM**