



**ATHLOS ACADEMY OF JEFFERSON PARISH
BOARD OF DIRECTORS MEETING**

Date: January 2nd, 2019 Time: 7:00pm
 Location: 979 Behrman Hwy, Terrytown, LA 70056

Board Member	Present/Absent
Ben Bourgeois	Present
Kathleen Robert	Absent
Harvey Wier	Present
Carolyn Steel	Present
John Foard	Absent
Landon Allen	Absent
Imtiaz Siddiqui	Present
Interim School Leader: Keisha Rogers (Present) Athlos HQ: Darin Knicely (On Phone)	

Chair Ben Bourgeois called the meeting to order at __7:00pm__.

Topic	Discussion/Conclusion	Notes	Page
Pledge of Allegiance (1 min)		Ben Bourgeois	
Approval of Agenda (1 min)	Approve Agenda for January 2 nd , 2019	Ben Bourgeois - CS moved, HW seconded...approved	
Approval of Minutes (1 min)	Approve November 7 Minutes Approve December 20 Special Minutes	Ben Bourgeois – IS moved, CS seconded...approved	
Call for Conflicts of Interest (1-5 min)	None	Ben Bourgeois	
Public Comment (6 mins)	PTO board members said that they would email us the revised bylaws to be reviewed for approval at the February board meeting.	Ben Bourgeois	
Discussion Items			
Director’s Report (5 min)	Update on progress on key priorities at AAJP	Keisha Rogers and Darin Knicely	
Athlos Report (5 min)	Update on continuous support provided by Athlos Academies to AAJP	Darin Knicely	
Finance Update (3 min)	Discussion of current finances	Bobby Laborde	
Enrollment Update (2 minutes)	Discussion of current Enrollment	Abby Fereday	

Spring Re-Hire and Hiring Timeline Report (5 min)	Overview of the planned Spring re-hire timeline and steps	Abby Fereday	
Academic Update (5 min)	High level academic overview to include assessments and academic performance	Darin Knicely	
Board Drop off seats (10 min)	Discuss timeline for selecting board seats At next Governance committee meeting, board members will be assigned seat numbers 1-4 w/ terms expiring 2019, seats 5-7 expiring 2020, seats 8-11 expiring 2021. They need to suggest the month for the annual meeting to take place (August?).	Brian Mills	
Board on Track (5 min)	Discuss possibility of using Board onTrack Moving this to the February meeting to review for approval.	Ben Bourgeois	
Action Items			
Appoint Committee of Parents for Development of Pupil Progression Plan (10 min)	The board is to appoint members to a Committee of Parents to be included in the development of the Pupil Progression Plan	Keisha Rogers and Darin Knicely 2 parents have confirmed that they would participate, Shantelle Jones and Angela Carr. HW moved to approve, CS seconded...approved.	
Public Comment (2 min)	Ben Bourgeois introduced Tiffany Nelson and Teri Black (both were in attendance), both are prospective board members that will have their resume submitted to the governance committee to review for approval at the February meeting. They were introduced to us through the Board Bank at LAPCS and Neil Ranu.		

Next Meeting: February 6th, 2019 at 7:00pm

Adjournment: **7:26PM – IS moved, CS seconded...approved.**