



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

Wednesday, March 13th, 2019 Time: 7:00 p.m. to
Location: 979 Behrman Hwy, Terrytown, LA 70056

Board Members	Present/Absent
Ben Bourgeois	Present
Harvey Wier	Present
Kathleen Robert	Absent
Carolyn Steel	Absent
John Foard	Absent
Landon Allen	Present
Imatiaz Siddiqui	Present
Terri Black	Present
Tiffany Nelson	Present
Others	
Interim School Leader: Keisha Rogers (x) Athlos Academies: Darin Knicely(x on phone), Jill Turgeon (x), Bobby LaBorde (x), Dominick Clayton (x) Other:	

The meeting was called to order at __ 7:00 pm _____

Item #	Topic	Description	Who
1.0	Call to Order		
1.1	Pledge of Allegiance	Led by Landon Allen	Ben Bourgeois
2.0	Approval of Agenda		
2.1	March 13, 2019 agenda	Propose approval of agenda for March 13, 2019 meeting. BB moved to add Action item 9.4 PTO bylaw revisions L Allen seconded, board approved. L Allen moved to approve adjusted agenda, H Wier seconded, board approved.	Ben Bourgeois
3.0	Approval of Minutes		
3.1	February 6, 2019 minutes	Propose approval of minutes from February 6, 2019 meeting. H Wier moved to approve, L Allen seconded, board approved.	Ben Bourgeois
4.0	Call for Conflicts of Interest - None		
5.0	Public Comment - None		
6.0	Board Training		



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6.1	Agenda Development	Developing an effective and efficient board agenda. RRO QT- Consent agenda	Jill Turgeon
7.0	Administrative Reports		
7.1	Director's Report	Update on progress on key priorities at AAJP	Keisha Rogers
7.2	Athlos Report	Update on homecourt projects being conducted to support AAJP	Darin Knicely
7.3	Finance Update	Discussion of current finances	Bobby LaBorde
7.4	Academic Update	High level academic overview to include assessments and academic performance	Keisha Rogers
7.5	Enrollment Update	Discussion of Current Enrollment	Justin Mann
7.6	Executive Director Summary	Overview of candidates for the position of Executive Director	Camille Wells
8.0	Discussion Items		
8.1	Athletic fields	Discuss plans for elevation and improving drainage of athletic fields. AABoise will start field work on April 9, 2019 with expected completion on April 27, 2019	Ben Bourgeois, Matt Kotter, Steve Myres
8.2	Bathroom maintenance	Update. Added Jani-King day staff	Ben Bourgeois
8.3	Custodial staffing	Update	Ben Bourgeois
8.4	Appointment Process	Discuss the process for appointing new school board members	Jill Turgeon, Ben Bourgeois
8.5	Candidate for board appointee	Presentation of Jaquetta Wright, candidate for board appointee.	Ben Bourgeois
8.6	Public hearing	Public input on candidate for board appointee, Jaquetta Wright.	Ben Bourgeois
8.7	Candidate for board appointee interview	Board members will interview candidate for board appointee, Jaquetta Wright.	Ben Bourgeois
8.8	Election Timeline	Discuss timeline and process for annual board member elections	Jill Turgeon
8.9	Policy 5507	Suspension and Expulsion Policy	Governance Committee Chairperson
8.10	Policy 5502	Discipline Policy	Governance Committee Chairperson
8.11	Policy 4038	Employee Leave Policy	Governance Committee Chairperson



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8.12	Traffic Concerns	Request for more information on traffic concerns	Ben Bourgeois, Matt Kotter
9.0	Action Items		
9.1	2019/2020 Calendar	Propose approval of 2019/2020 school year calendar H Wier moved to approve, L Allen seconded, board approved.	Justin Mann
9.2	New hires	Propose approval of new hires L Allen moved to approve, H Wier seconded, board approved.	Darin Knicely
9.3	Community Eligibility Program	Review financial evidence on benefits to becoming a CEP school and provide guidance to staff re: application. H Wier moved to approve, L Allen seconded, board approved.	Bobby LaBorde
9.4	Revised PTO Bylaws	Propose the approval of revised PTO bylaws. B Bourgeois moved to approve, T Nelson seconded, board approved	Ben Bourgeois

Next Regular Meeting: April 3rd, 2019

Adjournment: 8:20 PM