



ATHLOS ACADEMY

ATHLOS ACADEMY OF JEFFERSON PARISH GOVERNANCE COMMITTEE MEETING

Date: June 6, 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	P
Carolyn Steel	P
Landon Allen	A
School Leader: Esrom Pitre (P) Athlos HQ: Jeff Gunther (P)	

Committee Chair Ben Bourgeois called the meeting to order at 8:19 pm

Topic	Discussion/Conclusion	Notes
Approval of Agenda (1 minute)		Ben Bourgeois Kathleen Robert made a motion to approve the agenda as presented. Ben Bourgeois seconded the motion. The motion passes unanimously.
Call for Conflicts of Interest (1-5 minutes)		Ben Bourgeois None noted.
Approval of Meeting Minutes (1 minute)	Approval of May 2, 2018 Minutes	Ben Bourgeois Kathleen Robert made a motion to accept the minutes as presented. Carolyn Steel seconded the motion. The motion passes unanimously.
Public Comment (3 mins)		Ben Bourgeois
Discussion Items		
Compliance Check-in (5 minutes)	Follow-up on public comment requirements	Jeff Gunther Jeff noted Public comment takes place before a vote.
Board Retreat (5 minutes)	Discuss Plans for Retreat	Jeff Gunther Jeff is tentatively scheduling board retreat on Saturday August 11 th using the LAPCS. The cost will be approximately \$1400.
Louisiana Code of Ethics and Disclosure Requirements (5 minutes)	Discuss requirements regarding ethics and required disclosures, including background checks	Jeff Gunther Jeff discusses ethics training on line. Board members will need to have a background check



		done if not already on file, and a disclosure submitted which is required in the Spring.
Board Succession Planning (5 minutes)	Discuss board skillsets and any needs and/or succession concerns	Jeff Gunther Ben Bourgeois is talking to potential future board members. An area of skill missing from current board is law.

Next Meeting: June 27, 2018 at 8:00pm

Adjournment: **Ben Bourgeois made a motion to adjourn the meeting with no further business to discuss. Kathleen Robert seconded the motion. The motion passes unanimously.** Meeting adjourns at 8:27 pm.