



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

Date: October 23rd, 2017 Time: 6:30 pm
Location: 3000 21st Street Metairie, LA 70002

Board Member	Present/Absent
Ben Bourgeois	P
Kathleen Robert	P
Harvey Wier	P
Nina Camacho	A
Carolyn Steel	A
Landon Allen	P
Ted Wong	A
John Foard	A
Advisory Members: Andrew Webber (A); Jason Trosclair (A); Glenn Hayes, Sr. (A) Athlos HQ: Jeff Gunther (P via phone), Ryan Van Alfen via phone), Andrea Thomas-Reynolds (P), Esrom Pitre(P)	

Chair Ben Bourgeois called the meeting to order at 6:34 pm with a roll call.

Topic	Discussion/Conclusion	Notes
Pledge of Allegiance (1 minute)		Ben Bourgeois
Approval of Agenda	Kathleen Robert	A motion was made after quorum obtain by Kathleen Robert to accept the agenda as presented. Landon Allen second the motions. Motion passes unanimously.
Approval of Minutes	Kathleen Robert	A motion was made after quorum by Kathleen Robert to accept the minute as presented. Seconded by Harvey Wier. Motion passed unanimously.
Call for Conflicts of Interest (1-5 minutes)		Ben Bourgeois called for conflict of interests. None were stated at this time.
Public Comment (6 mins)	Ben Bourgeois	None



Board Development		
--------------------------	--	--

Mission Statement	The mission of Athlos Academy of Jefferson Parish is to provide high quality educational opportunities for the whole child through three foundational pillars: Prepared Mind, Healthy Body, and Performance Character.	The mission statement of Athlos JP was read by Ben Bourgeois.
Discussion Items		
Introduction	Jeff Gunther	Jeff Gunther introduced the Athlos Boise office members who were on the phone line and present at the meeting. Jeff firstly introduces Ryan Van Alfen. He then introduced AndreaThomas Reynolds who spoke about her past professional experiences leading her to Athlos. Jeff Gunther than introduces Esrom Pitre and remarks how that are ideologically aligned. Esrom Pitre introduces himself to the board and touches on his past experiences as well.
Legal Update	Update on lawsuit regarding funding of Type 2 charter schools	Jeff Gunther and Ryan Van Alfen Jeff Gunther starts the discussion emphasizing that the situation is not changing. The building of the new facility will be phased to allow for growth without putting all the money into the structure at once. \$4 million already has been invested. The construction and



		building of the student enrollment will be slower now.
Enrollment	Discussion of proposed enrollment plan	<p>Ryan Van Alfen and Jeff Gunther</p> <p>Enrollment launch will be on November 1st this year with a close date of January 31st. Starting enrollment goal is 650 to grow yearly till 1200 total students through the next few years. If a lottery is needed, it will take place during the first week of February.</p>
Construction Update	Discussion of proposed construction plan and update on current progress	<p>Ryan Van Alfen</p> <p>This was discussed above.</p>
School Leader Hiring	Introduction of identified school leader	<p>Ryan Van Alfen</p> <p>Ryan Van Alfen introduced board to Esrom Pitre as their choice for school leader.</p>
Line of Credit	Discussion of need for increased line of credit	<p>Jeff Gunther</p> <p>With the knowledge a school leader will be on board, there is an increase need of 250 thousand plus for utilization and high legal bills, etc that the school is incurring/incurred. The current line is less than \$125 thousand. The estimate need is \$185 thousand. The specific request is for \$200 thousand.</p>
Next Steps	Next steps for launch process	Jeff Gunther

		An anticipated ruling of Type 2 charters should be ready in December. In the meantime, the board will continue to move forward with the plan in place, endorse a school leader, and resume regular monthly meetings. Ben, Kathleen, and Jeff will put together the calendar for the upcoming 2018 year.
Action Items		
Enrollment Cap	Approval of enrollment caps for 2018-2019	Jeff Gunther Kathleen Robert motions for the 2018-2019 school year application process, enrollment will be capped at 650 students. Harvey Wier seconds the motion. Motion passed unanimously.
Motion to Endorse School Leader	Discussion and endorsement of school leader identified by Athlos Academies	Ben Bourgeois Kathleen Robert makes a motion to endorse Esrom Pitre as chosen school leader by Athlos Academies. Landon Allen seconds. Motion passed unanimously.
Board Meeting Calendar	Discuss meeting schedule for the current academic year	Jeff Gunther The next board meeting was chosen to be Wednesday November 8 th . Jeff will bring a proposed calendar to the next meeting.



Adjournment: **Ben Bourgeois** made a motion to adjourn the meeting at 7:19 pm. **Kathleen Robert** seconds the motions. All in favor, and meeting adjourns.