



ATHLOS ACADEMY OF JEFFERSON PARISH
GOVERNANCE AND ACADEMICS COMMITTEE MEETING AGENDA

Date: January 2nd, 2019 Time: 6:30 PM to 7:00 PM
Location: 979 Behrman Hwy, Terrytown, LA 70056

Committee Member	Attendance: Present/Absent
Ben Bourgeois	Present
Kathleen Robert	Absent
Carolyn Steel	Present
Imtiaz Siddiqui	Present
Others in attendance:	Harvey Weir

Topic	Discussion/Conclusion	Notes
Approval of Agenda (1 minute)	Approval of January Agenda	Ben Bourgeois - IS moved, CS seconded...approved
Approval of Minutes	Approve November Governance minutes	Ben Bourgeois - CS moved, IS seconded...approved
Call for Conflicts of Interest (1-5 minutes)	None	Ben Bourgeois
Public Comment (3 mins)	None	Ben Bourgeois
Discussion Items		
Policy Review (20 minutes)	Review Policies: 2002 – Bylaws 2005 – Conflict of Interest Policy 2008 – Signature Authority 7103 – Fundraising Policy	Darin Knicely and Abby Fereday - IS moved that we have Michelle Craig review these and report to us for the February meeting, CS seconded...approved
Action Items		
Academic Update (5 mins)	High-level academic overview to include assessments and academic performance	Darin Knicely - Leap 360 is 50% complete and should have results for February meeting

Next Meeting: February 6th, 2019 at 6:30pm
Adjournment: **6:56pm**