



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

Date: January 10th, 2018

Time: 6:30pm

Location: Terrytown Playground Gym Rm. 102, 641 Heritage Ave, Terrytown, LA 70056

Board Member	Present/Absent
Ben Bourgeois	Present
Kathleen Robert	Absent
Harvey Wier	Present
Nina Camacho	Absent
Carolyn Steel	Present
Landon Allen	Present
Ted Wong	Present
John Foard	Absent
Athlos HQ: Jeff Gunther (Present By phone), Andrea Thomas-Reynolds (Absent), Esrom Pitre (Absent)	

Chair Ben Bourgeois called the meeting to order at 6:58PM.

Topic	Discussion/Conclusion	Notes
Pledge of Allegiance (1 minute)	Completed	Ben Bourgeois
Approval of Agenda (1 minute)	Motion to approve by HW, seconded by LA. Motion approved.	Ben Bourgeois
Call for Conflicts of Interest (1-5 minutes)	TW- made notice of non-solicitation restrictions and fiduciary standards on him due to being officer in the Marine Corps.	Ben Bourgeois
Approval of Meeting Minutes (1 minute)	October 23, 2017 Minutes Tabled until board meeting February 5, 2018	Ben Bourgeois
Public Comment (6 mins)	None	Ben Bourgeois
Board Development		
Mission Statement (2 minutes)	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. Completed	Ben Bourgeois
Discussion Items		
Construction Update (10 minutes)	Discussion of proposed construction plan and update on current progress, discuss timeline. Jeff emailed a construction timeline to all board members.	Jeff Gunther
Legal Update (5 minutes)	Update on status of the supreme court decision.	Jeff Gunther



	Looking for a decision by 1/24/2018	
Launch Update (5 minutes)	Update on progress through the school launch process. Will start on the state checklist in March to get the final charter contract with LA.	Jeff Gunther
Enrollment Update (10 minutes)	Discussion of current enrollments. More parent info nights in January and February as well as billboard and social media advertising is taking place.	Jeff Gunther
Action Items		
Lease Agreement (10 minutes)	Approval of lease agreement with Athlos Academies...TABLED until board meeting on February 5, 2018	Ben Bourgeois
Line of Credit (5 minutes)	Approval of increased Line of Credit with Athlos Academies Motion to approve by HW, seconded by TW. Motion approved	Jeff Gunther
E-Rate Agreement (5 minutes)	Authorize Athlos Academies to engage KM Consulting as an E-Rate consultant to submit an E-Rate application on behalf of AAJP. Motion to approve by TW based on stated KM Consulting rate of \$250 fee and 6% of the award, seconded by LA. Motion approved	Jeff Gunther
Board Meeting Calendar (5 minutes)	Discuss meeting schedule for the current academic year Motion to approve with new start time of 7 pm HW, seconded by LA. Motion approved	Jeff Gunther
Enrollment Cap (5 minutes)	Approve enrollment cap for 2018-19 school year Motion to approve enrollment cap at 800 students by LA, seconded by HW. Motion approved	Jeff Gunther
Lottery Date (5 minutes)	Set lottery date for 2018-19 school year Motion to approve February 5, 2018 as the lottery date by TW, seconded by LA. Motion passed	Jeff Gunther
Appoint Public Records Custodian (5 minutes)	Appointment of Public Records Custodian for Athlos Academy of Jefferson Parish Motion to approve Ben Bourgeois as PRC until March 2018 by HW, seconded by LA. Motion passed.	Jeff Gunther

Next Meeting: February 5, 2018 @ 7pm
 Adjournment: **7:55 PM**