



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

Wednesday, April 3rd, 2019 Time: 7:00 p.m. to 9:00 p.m.

Location: 979 Behrman Hwy, Terrytown, LA 70056

Board Members	Present/Absent
Kathleen Robert	
Harvey Wier	
Carolyn Steel	
John Foard	
Landon Allen	
Imtiaz Siddiqui	
Terri Black	
Tiffany Nelson	
Others	
Interim School Leader: Keisha Rogers ()	
Athlos Academies: Camille Wells (), Jill Turgeon (), Bobby LaBorde (), Justin Mann ()	
Other:	

The meeting was called to order at _____

Item #	Topic	Description	Who
1.0	Call to Order		
1.1	Pledge of Allegiance		Harvey Wier
2.0	Consent Agenda		
2.1	April 3, 2019 agenda	Propose approval of agenda for April 3, 2019 meeting	Harvey Wier
2.2	March 25, 2019 minutes	Propose approval of minutes from March 25, 2019 meeting	Harvey Wier
2.3	Policy 5507	Suspension and Expulsion	Harvey Wier
2.4	Policy 5502	Discipline	Harvey Wier
2.5	Policy 4038	Employee Leave	Harvey Wier
3.0	Call for Conflicts of Interest		
4.0	Public Comment		
5.0	Board Training		
5.1	Governance vs. Management	Discussion of governance vs. management and how it relates to the work of the board. RRO QT- Quorum	Jill Turgeon
6.0	Administrative Reports		



6.1	Director's Report	Update on progress on key priorities at AAJP	Keisha Rogers
6.2	Athlos Report	Update on homecourt projects being conducted to support AAJP	Jill Turgeon
6.3	Finance Update	Discussion of current finances	Bobby LaBorde
6.4	Academic Update	High level academic overview to include assessments and academic performance	Keisha Rogers
6.5	Enrollment Update	Discussion of current enrollment	Justin Mann
7.0	Discussion Items		
7.1	Executive Director Finalist Interviews	Small groups will report to the board/ board interview questions	Camille Wells
7.2	Policy 2008	Signature Authority	Fin Cmte / Bobby LaBorde
7.3	Policy 7104	Procurement	Fin Cmte / Bobby LaBorde
7.4	Policy 7106	Budget	Fin Cmte / Bobby LaBorde
7.5	Policy 7107	Fund Balance	Fin Cmte / Bobby LaBorde
7.6	Policy 7109	Financial Reporting	Fin Cmte / Bobby LaBorde
7.7	Policy 7112	Surplus Sales	Fin Cmte / Bobby LaBorde
7.8	Policy 7113	Public Bids	Fin Cmte / Bobby LaBorde
7.9	BoardOnTrack	Share features of BoardOnTrack	Jill Turgeon
8.0	Action Items		
8.1	Board Appointment	Propose approval of the appointment of new board member, Jaquetta Wright	Harvey Wier
8.2	Election processes	Propose amending bylaws to include election processes	Jill Turgeon
8.3	New Hires	Propose approval of new hires	Keisha Rogers, Darin Knicely
9.0	Closed Session		
9.1	Motion for closed session	For discussion of professional competence of an employee	Keisha Rogers

Next Regular Meeting: Wednesday, May 1st, 2019

Adjournment: