



**ATHLOS ACADEMY OF JEFFERSON PARISH  
GOVERNANCE COMMITTEE MEETING  
AGENDA**

Wednesday, April 3<sup>rd</sup>, 2019      Time: 6:30 p.m. to 7:00 p.m.

Location: 979 Behrman Hwy, Terrytown, LA 70056

| Board Members   | Present/Absent |
|---|----------------|
| Kathleen Robert   |                |
| Carolyn Steel   |                |
| Imtiaz Siddiqui   |                |
| Others  |                |
| Interim School Leader: Keisha Rogers ( )<br>Athlos Academies: Darin Knicely( ), Jill Turgeon ( ), Bobby LaBorde ( ), Dominick Clayton ( )<br>Other: |                |

The meeting was called to order at \_\_\_\_\_

| Item #     | Topic                                 | Description  | Who             |
|------------|---------------------------------------|--|-----------------|
| <b>1.0</b> | <b>Call to Order</b>                  |  |                 |
| <b>2.0</b> | <b>Consent Agenda</b>                 |  |                 |
| 2.1        | April 3, 2019 agenda                  | Propose approval of agenda for April 3, 2019 meeting               | Kathleen Robert |
| 2.2        | March 25, 2019 minutes                | Propose approval of minutes from March 25, 2019 meeting            | Kathleen Robert |
| <b>3.0</b> | <b>Call for Conflicts of Interest</b> |  |                 |
| <b>4.0</b> | <b>Public Comment</b>                 |  |                 |
| <b>5.0</b> | <b>Discussion Items</b>               |  |                 |
| 5.1        | Bylaw Revision                        | Review revisions in bylaws to reflect details on election process. | Jill Turgeon    |

Next Regular Meeting: May 1<sup>st</sup>, 2019

**Adjournment:**