



ATHLOS ACADEMY

ATHLOS ACADEMY OF JEFFERSON PARISH GOVERNANCE COMMITTEE MEETING

Date: September 28th, 2016 Time: 6:34 PM

Location: Terrytown Playground Gym Rm. 201, 651 Heritage Ave, Terrytown, LA 70056

Board Member	Present/Absent
Ben Bourgeois	P
Kathleen Robert	P
Kirby Hobbs	P
Nina Camacho	P
Carolyn Steel	P
Athlos HQ: Jeff Gunther (Phone)	

Committee Chair Ben Bourgeois called the meeting to order at _____.

Topic	Discussion/Conclusion	Notes
Approval of Agenda (1 minute)	Ben Bourgeois	Kathleen motions Ben 2nds
Call for Conflicts of Interest (1-5 minutes)	Ben Bourgeois	Kathleen motions Ben 2nds
Public Comment (3 mins)	Ben Bourgeois	none
Discussion Items		
Review Board PD Plan (5 minutes)	Jeff Gunther	Discussed draft schedule for training for board members
Review Board Binders (5 minutes)	Jeff Gunther	ID'ed key documents uploaded to One Drive and verified location for reference and retrieval
First Things First Survey (15 minutes)	Jeff Gunther	Use Carpenter's First Things First Survey to self-assess progress as a governing board and identify any necessary next steps
Action Items		
Approve Annual Meeting Schedule (2 minutes)		Adjourned 7:01pm

Next Meeting: October 26th, 2016 6:30pm

Adjournment: