



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

Date: November 30th, 2016 Time: 6:30 PM

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

Board Member	Present/Absent
Ben Bourgeois	P
Kathleen Robert	P (at 6:45)
Kirby Hobbs	A
Athlos HQ: Jeff Gunther - P Nina Camacho – P Frank Ingargiola – P Landon Allen – P Carolyn Steel – P	

Committee Chair Ben Bourgeois called the meeting to order at __6:35__.

Topic	Discussion/Conclusion	Notes
Approval of Agenda (1 minute)	Ben Bourgeois	Motion by Carolyn Second by Ben Unanimous Approval
Approve Meeting Minutes (1 minute)	Ben Bourgeois	Motion by Landon Second by Ben Unanimous Approval
Call for Conflicts of Interest (1-5 minutes)	Ben Bourgeois	None
Public Comment (3 mins)	Ben Bourgeois	None
Discussion Items		
Review Data Sharing Agreement with Athlos Academies (5 minutes)	Jeff Gunther	Reviewed; those present to review in more depth this week and reach out with questions prior to the December board member
New Board Member Selection Process (5 minutes)	Jeff Gunther	The two paths that they will follow for finding new members is reference by a current member or by LAPCS (will instruct those interested to contact a board member or go through LAPCS). There will be an initial contact by Ben, gathering a resume and an application, then interview by



		Governance committee and recommendation to full board. Jeff will send potential application draft.
Board Succession Planning (5 minutes)	Jeff Gunther	Performed skills analysis; recognized legal and education administration as areas of weakness Jeff to follow-up with this as a discussion item in January
Action Items		
Recommend Board Member Attendance Policy (5 minutes)	Jeff Gunther	Approved language in draft amendment to the bylaws
Board Member Background Checks (5 minutes)	Jeff Gunther	Agreed that all current and incoming board members should have a background check run through the state, same as was done for founding members.
Cancel December Committee Meeting (1 minute)	Jeff Gunther	Approved

Next Meeting: January 25th, 2016 6:30pm
Adjournment: **7:01**