



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

Date: May 2, 2018 Time: 8:00PM
Location: 2600 Belle Chasse Highway Suite 201 Gretna, LA 70056

Board Member	Present/Absent
Ben Bourgeois	P
Kathleen Robert	P
Carolyn Steel	P
Landon Allen	P
School Leader: Esrom Pitre (P) Athlos HQ: Jeff Gunther (P)	

Committee Chair called the meeting to order at 8:08 pm.

Topic	Discussion/Conclusion	Notes
Approval of Agenda (1 minute)		Ben Bourgeois Kathleen Robert make a motion to accept the agenda as presented. Carolyn Steel seconds the motion. The motion passes unanimously.
Call for Conflicts of Interest (1-5 minutes)		Ben Bourgeois None
Approval of Meeting Minutes (1 minute)		Ben Bourgeois No minutes as this is the first meeting of the year.
Public Comment (3 mins)		Ben Bourgeois
Discussion Items		
Compliance Check-in (5 minutes)		Jeff Gunther states Open Meeting Law will be available at every board meeting. Agendas, minutes, and calendar are being posted on line and in temporary office.
Board Retreat (5 minutes)		Jeff Gunther stated ESP is scheduling a board retreat on August 11 th to be led by local charter school association.
Meeting Calendar (5 minutes)		Jeff Gunther stated Governance meetings shall remain after scheduled board meetings

Next Meeting is on June 6th at 8:00 pm.



With no further business to discuss, meeting adjourned at 8:24 pm.