



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

Date: July 11, 2018

Time: 7:00pm

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

Board Member	Present/Absent
Ben Bourgeois	P
Kathleen Robert	A
Harvey Wier	P
Carolyn Steel	P
John Foard	P
Athlos HQ: Jeff Gunther (P)	

Chair Ben Bourgeois called the meeting to order at \_\_7:04 PM.

Topic	Discussion/Conclusion	Notes
Pledge of Allegiance (1 minute)	<b>Done</b>	Ben Bourgeois
Approval of Agenda (1 minute)	H Wier motioned, J Foard seconded...approved	Ben Bourgeois
Call for Conflicts of Interest (1-5 minutes)	None	Ben Bourgeois
Approval of Meeting Minutes (1 minute)	Approval of June 27, 2018 Minutes Pending corrections on page 3... J Foard moved, H Wier seconded...approved	Ben Bourgeois
Public Comment (6 mins)	None	Ben Bourgeois
<b>Board Development</b>		
Mission Statement (2 minutes)	The mission of Athlos Academy of Jefferson Parish is to provide high quality educational opportunities for the whole child through three foundational pillars: Prepared Mind, Healthy Body, and Performance Character.	Ben Bourgeois
<b>Discussion Items</b>		
Athlos Report (5 minutes)	Update on construction and launch supports provided by Athlos Academies	Jeff Gunther
Finance Update (5 minutes)	Review pre-operational expenses through June	Jeff Gunther
Enrollment Update (5 minutes)	Discussion of current enrollments	Jeff Gunther
Employee Hiring Progress (5 minutes)	Update on progress of employee hiring, plan to bring on contracted assistance	Jeff Gunther



Special Education Manual (5 mins)	Review Special Education Manual	Jeff Gunther
Policy Review (10 minutes)	Review the following policies: 4032 – Employee Right to Know 4036 – Workload Limits for Special Educators 5404 – Uniform Policy 5303 – Medication Administration Policy 6202 – Standardized Test Administration 6321 – Alternative Language Services under IDEA 6341 – Guidance and Counseling Pupil Progression Plan – moving to August mtg. Master Discipline Plan - moving to August mtg.	Jeff Gunther
<b>Action Items</b>		
Public Comment (2 mins)	None	Ben Bourgeois
2018-19 Budget (10 mins)	Approve 2018-19 Budget H Wier motioned, J Foard seconded...approved	Finance Committee
Public Comment (2 mins)	None	Ben Bourgeois
ELL Manual (5 mins)	Approve ELL Manual C Steel motioned, H Wier seconded...approved.	Jeff Gunther
Public Comment (2 mins)	None	Ben Bourgeois
Approve New Hires (5 mins)	Approve employment agreements for new staff H Wier motioned, J Foard seconded...approved.	Jeff Gunther
Public Comment (2 mins)	None	Ben Bourgeois
Policy Approval (5 minutes)	Approve updates to family and employee handbooks based on policy revisions H Wier motioned, C Steel seconded...approved	Jeff Gunther
<b>Closed Session Discussed in open session...</b>	For discussion regarding the report, development, or course of action for security personnel, plans, or devices. Discussed off site gathering place for on campus emergencies	
Public Comment (2 mins)	None	Ben Bourgeois
Approve Crisis Response Plan (2 mins)	Approval of AAJP's crisis response plan C Steel motioned, J Foard seconded...approved	Ben Bourgeois
Public Comment (2 mins)	None	Ben Bourgeois
School Leader Endorsement (10 mins)	Endorsement of Dennis Taylor as school leader for Athlos Academy of Jefferson Parish H Wier motioned, C Steel seconded...approved	Ben Bourgeois
Public Comment (2 mins)	None	Ben Bourgeois
Bank Account Access (5 mins)	Update bank account and credit card access Added Dennis Taylor...J Foard motioned, H Wier seconded...approved	Ben Bourgeois

Next Meeting: August 1, 2018 at 7:00pm at Athlos of Jefferson Parish Campus  
Adjournment: **8:07 PM**