



Athlos Academy

JEFFERSON PARISH

ATHLOS ACADEMY OF JEFFERSON PARISH BOARD OF DIRECTORS MEETING

AGENDA

Wednesday, June 5, 2019 Time: 7:00 p.m. to 9:00 p.m.
Location: 979 Behrman Hwy, Terrytown, LA 70056

Board Members	Present/Absent
Harvey Wier	
Kathleen Robert	
John Foard	
Landon Allen	
Imtiaz Siddiqui	
Terri Black	
Tiffany Nelson	
Jaquetta Wright	
Others	
School Leader: Keisha Rogers () Athlos Academies: Jill Turgeon (), Bobby LaBorde (), Justin Mann (), Darin Knicely () Other:	

The meeting was called to order at _____

Item #	Topic	Description	Who
1.0	Call to Order		
1.1	Pledge of Allegiance		Harvey Wier
2.0	Consent Agenda		
2.1	June 5, 2019 agenda	Propose approval of agenda for June 5, 2019	Harvey Weir
2.2	May 22 minutes	Propose approval of May 22 minutes	Harvey Weir



2.3	Policy 2008	Signature Authority	Harvey Weir
2.4	Policy 7104	Procurement	Harvey Weir
2.5	Policy 7106	Budget	Harvey Weir
2.6	Policy 7107	Fund Balance	Harvey Weir
2.7	Policy 7109	Financial Reporting	Harvey Weir
2.8	Policy 7112	Surplus Sales	Harvey Weir
2.9	Policy 7113	Public Bids	Harvey Weir
3.0	Call for Conflicts of Interest		
4.0	Public Comment		
5.0	Board Training		
5.1	Responsibilities as a liaison between public and school administration Roberts Rules Quick-Take	Outline the needs in having a liaison between the public and the school administration. Define roles and responsibilities. RRO QT: Public input at meetings	Jill Turgeon
6.0	Administrative Reports		
6.1	Director's Report	Update on progress on key priorities at AAJP	Keisha Rogers
6.2	Athlos Report	Update on homecourt projects being conducted to support AAJP	Jill Turgeon
6.3	Finance Update	Discussion of current finances	Bobby LaBorde
6.4	Enrollment Update	Discussion of current enrollment	Darin Knicely/Keisha Rogers
7.0	Discussion Items		
7.1	School Board Calendar	Calendar for 19-20 SY	Jill Turgeon
7.2	Custodial Services		Bobby LaBorde



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8.0	Action Items	Public comment to be permitted before each vote.	
8.1	Transportation Contract	Propose new transportation contract	Bobby LaBorde
8.2	Board Election	Election of new board members	Jill Turgeon
8.3	New Hires	Propose approval of new hires	Keisha Rogers, Justin Mann
8.4	Budget	Adopt budget and salary schedule (two separate motions)	Bobby LaBorde
9.0	Adjourn Meeting		

Next Regular Meeting: Wednesday, July 10th, 2019

Adjournment: