



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

Wednesday, May 22, 2019      Time: 7:00 p.m. to 9:00 p.m.  
Location: 979 Behrman Hwy Terrytown, LA 70056

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

The meeting was called to order at 7:03 pm.

Item #	Topic	Description	Who
<b>1.0</b>	<b>Call to Order</b>		
1.1	Pledge of Allegiance		Harvey Wier
<b>2.0</b>	<b>Consent Agenda - T. Nelson made a motion to approve the consent agenda, and I. Siddiqui second the motion. Consent agenda approved.</b>		
2.1	May 22, 2019 agenda	Propose approval of agenda for May 22, 2019	Harvey Weir
2.2	March Minutes	Approval of March 13 Minutes	Harvey Wier
2.3	April minutes	No minutes from April 3, Meeting	Harvey Weir
2.4	Policy 5507	Suspension and Expulsion	Harvey Wier
2.5	Policy 5502	Discipline	Harvey Wier
2.6	Policy 4038	Employee Leave	Harvey Wier
<b>3.0</b>	<b>Call for Conflicts of Interest    None</b>		
<b>4.0</b>	<b>Public Comment                    None</b>		
<b>5.0</b>	<b>Board Training</b>		
5.1	Governance vs. Management Roberts Rules Quick-Take	Define the roles of the board and the school director with regards to governance and management. RRO QT: Speaking through the chair	Jill Turgeon



<b>6.0</b>	<b>Administrative Reports</b>		
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	Justin Mann/Camille Wells
<b>7.0</b>	<b>Discussion Items- The following items will be added to the consent agenda for the next board meeting.</b>		
7.2	Policy 2008	Signature Authority	Fin Cmte / Bobby LaBorde
7.3	Policy 7104	Procurement	Fin Cmte / Bobby LaBorde
7.4	Policy 7106	Budget	Fin Cmte / Bobby LaBorde
7.5	Policy 7107	Fund Balance	Fin Cmte / Bobby LaBorde
7.6	Policy 7109	Financial Reporting	Fin Cmte / Bobby LaBorde
7.7	Policy 7112	Surplus Sales	Fin Cmte / Bobby LaBorde
7.8	Policy 7113	Public Bids	Fin Cmte / Bobby LaBorde
7.9	18-19MSA	MSA reconciliation	Fin Cmte/Bobby LaBorde
7.10	Transportation Contract	Propose new transportation contract	Justin Mann
<b>8.0</b>	<b>Action Items</b>		
8.1	Board Appointment	Propose approval of the appointment of new board member, Jaquetta Wright  <b>H. Weir made a motion to make Jaquetta Wright an official board member. John Foard second the motion. Motion approved.</b>	Harvey Wier
8.2	Election processes	Propose amending bylaws to include election processes.  <b>H. Weir made a motion to amend by laws to include election processes and to be effective as of July 1<sup>st</sup>. L. Allen second the motion. Motion approved</b>	Jill Turgeon
8.3	New Hires	Propose approval of new hires  <b>H. Weir moved to approve the new hires. T. Nelson second the motion.</b>	Keisha Rogers, Darin Knicely



# Athlos Academy

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		<b>Motion approved.</b>	
8.4	BoardOnTrack	Propose approval of use of BoardOnTrack  <b>H. Weir moved to table BoardOnTrack until the next board meeting. L. Allen second the motion. Motion approved.</b>	Harvey Wier
8.5	July Meeting Date	Propose approval of July Meeting date change from July 3 <sup>rd</sup> to July 10 <sup>th</sup>  <b>J. Foard made a motion to move the July 3<sup>rd</sup> board meeting to July 10<sup>th</sup>. T. Nelson second the motion. Motion approved.</b>	Harvey Wier
8.6	Committees, Committee Members & Committee Chairpersons	Establish Committees and appoint committee members and committee chairpersons.  <b>H. Weir made a motion to establish committees and appoint committee members and committee chairpersons. T. Nelson second the motion. Motion approved.</b>	Jill Turgeon

<b>9.0</b>	<b>Adjourn Meeting</b>
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Next Regular Meeting: Wednesday, June 5th, 2019

**Adjournment: 8:41 pm**