



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

AGENDA

Wednesday, July 10, 2019 Time: 7:00 p.m. to 9:00 p.m.

Location: 979 Behrman Hwy, Terrytown, LA 70056

Board Members	Present/Absent
Harvey Wier	
John Foard	
Landon Allen	
Terri Black	
Tiffany Nelson	
Jaquetta Wright	
Ruben Johnson	
Elydia Ketchens	
Nick Berg	
Others	
School Leader: Keisha Rogers () Athlos Academies: Jill Turgeon (), Justin Mann (), Darin Knicely () Other: Nikisha Thomas ()	

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	Officer Elections		
2.1	Elect Board Chair		Jill Turgeon
2.2	Elect Board Vice-Chair		Jill Turgeon



2.3	Elect Board Treasurer		Jill Turgeon
2.4	Elect Board Secretary		Jill Turgeon
3.0	Consent Agenda		
3.1	July 10, 2019 agenda	Propose approval of agenda for July 10, 2019	Board Chair
3.2	June 5th board meeting minutes	Propose approval of June 5th minutes	Board Chair
3.3	Athlos Report	Update on Homecourt projects being conducted to support AAJP	Darin Knicely
4.0	Call for Conflicts of Interest		
5.0	Public Comment		
6.0	Board Training		
6.1	Annual Ethics Training- Why? Roberts Rules Quick-Take: Consent Agenda	Introduction to online Annual Ethics Training required by Louisiana	Jill Turgeon
7.0	Administrative Reports		
7.1	Director's Report	Update on progress on key priorities at AAJP	Keisha Rogers
7.2	Finance Update	Discussion of current finances	Darin Knicely
7.3	Enrollment Update	Discussion of current enrollment	Justin Mann
8.0	Action Items		Public comment to be permitted before each vote.
8.1	Committee Appointments	Board appointment to governance and finance committees	Board Chair
8.2	School Board Calendar	Calendar for 19-20 SY school board meetings	Jill Turgeon
8.3	Transportation Contract	Propose approval of new transportation contract	Justin Mann
8.4	New Hires	Propose approval of new hires	Justin Mann



9.0	Discussion Items		
9.1	Board on Track	Garner interest from the new board re:BOT	Jill Turgeon
10.0	Adjourn Meeting		

Next Regular Meeting: TBD

Adjournment: