



# Athlos Academy

## JEFFERSON PARISH

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

#### AGENDA

Wednesday, October 2, 2019 Time: 7:00 p.m. to 9:00 p.m.  
Location: 979 Behrman Hwy, Terrytown, LA 70056

Board Members	Present/Absent
Harvey Wier- Chair	
Jacquetta Wright- Vice Chair	
Teri Black- Secretary	
John Foard- Treasurer	
Landon Allen	
Nick Berg	
Ruben Johnson	
Elydia Ketchens	
Tiffany Nelson	
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
<b>1.0</b>	<b>Call to Order</b>		
1.1	Pledge of Allegiance		Harvey Wier
<b>2.0</b>	<b>Consent Agenda</b>		
2.1	October 2, 2019 agenda	Propose approval of agenda for October 2, 2019	Harvey Weir
2.2	September 4, 2019 minutes	Propose approval of September minutes	Harvey Weir



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2.3	Athlos Report	Update on Homecourt projects being conducted to support AAJP.	Darin Knicely
<b>3.0</b>	<b>Call for Conflicts of Interest</b>		
<b>4.0</b>	<b>Public Comment</b>		
<b>5.0</b>	<b>Board Training</b>		
5.1	No board training this month		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	Finance Update	Discussion of current finances	Darin Knicely
6.3	Enrollment Update	Discussion of current enrollment	Justin Mann
<b>7.0</b>	<b>Discussion Items</b>		
7.1	Policy Review	Review of Policy 5605. (This policy needs to be reviewed to ensure it is in compliance with recently revised state code.)	Jill Turgeon
<b>8.0</b>	<b>Action Items</b>	<b>Public comment to be permitted before each vote.</b>	
8.1	Insurance Policy	Presentation of building insurance policy choices.	Representative from Daul Insurance
<b>9.0</b>	<b>Adjourn Meeting</b>		

Next Regular Meeting: Wednesday, November 6, 2019

**Adjournment:**