



**ATHLOS ACADEMY OF JEFFERSON PARISH**

**GOVERNANCE COMMITTEE MEETING AGENDA**

Wednesday, September 4, 2019 Time: 6:00 p.m. to 7:00 p.m.

Location: 979 Behrman Hwy, Terrytown, LA 70056

Board Members	Present/Absent
Ruben Johnson- Chair	
Nick Berg	
Elydia Ketchens	
Others	
School Leader: Keisha Rogers ( ) Athlos Academies: Jill Turgeon ( ), 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>		
<b>2.0</b>	<b>Minutes</b>		
2.1	Approve August meeting minutes		Ruben Johnson
<b>3.0</b>	<b>Call for Conflicts of Interest</b>		
<b>4.0</b>	<b>Public Comment</b>		
<b>5.0</b>	<b>Discussion Items</b>		
5.1	Annual Policy Review Calendar	Review upcoming policies to be reviewed.	Jill Turgeon
5.2	Upcoming agenda development	Discuss upcoming agenda items	Ruben Johnson/Jill Turgeon
<b>9.0</b>	<b>Adjourn Meeting</b>		

Next Regular Meeting:

Adjournment: