



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

AGENDA

Wednesday, August 7, 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	
Jaquetta Wright- Vice Chair	
John Foard- Treasurer	
Teri Black- Secretary	
Landon Allen	
Nick Berg	
Ruben Johnson	
Elydia Ketchens	
Tiffany Nelson	
Others	
School Leader: Keisha Rogers () Athlos Academies: Jill Turgeon (), Justin Mann (), Tabitha Bower (), 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	Consent Agenda		
2.1	August 7, 2019 agenda	Propose approval of agenda	Harvey Wier



2.2	July 10th board meeting minutes	Propose approval of meeting minutes	Harvey Wier
2.3	Athlos Report	Update on Homecourt projects being conducted to support AAJP	Darin Knicely
3.0	Call for Conflicts of Interest		
4.0	Public Comment		
5.0	Board Training		
5.1	Public comment and the application of Policy 2006 Policy Primer: Reading the policy document.	Discuss how to best ensure that public comment remains productive to the board's work at the meeting and how best to implement Policy 2006.	Jill Turgeon
6.0	Administrative Reports		
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
6.4	Recruitment Update	Update on recruitment efforts	Tabitha Bowers
7.0	Action Items		Public comment to be permitted before each vote.
7.1	Auditor Contract	Propose approval of auditor contract.	John Foard
7.2	New Hires	Propose approval of new hires	Justin Mann
8.0	Discussion Items		
8.1	Board on Track	Presentation from BOT representative	Jill Turgeon/Joe Finelli
8.2	Insurance Contract	Share details of insurance contract	Harvey Wier
8.3	ESP Evaluation Tool	Discussion	Darin Knicely



9.0

Adjourn Meeting

Next Regular Meeting: September 4, 2019

Adjournment: