



# Athlos Academy

## JEFFERSON PARISH

ATHLOS ACADEMY OF JEFFERSON PARISH

### BOARD OF DIRECTORS MEETING AGENDA

Wednesday, September 4, 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 ( )<br>Athlos Academies: Jill Turgeon ( ), Justin Mann ( ), Darin Knicely ( )<br>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        | September 4th, 2019 agenda | Propose approval of agenda | Harvey Wier |



# Athlos Academy

JEFFERSON PARISH

|            |  |  |   |
|------------|--|--|---|
| 2.2        | August 7 <sup>th</sup> 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   |
| <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        | Community Relations-Being Visible            | Discuss the importance of board members being visible at school events, etc. so that staff and parents feel comfortable approaching their representative if they have comments, concerns, or questions. This is also a great way to gain perspective on school climate, etc. | 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>Action Items</b>                          |  | <b>Public comment to be permitted before each vote.</b> |



# Athlos Academy

JEFFERSON PARISH

|            |                         |  |               |
|------------|-------------------------|--|---------------|
| <b>8.0</b> | <b>Discussion Items</b> |  |               |
| 8.1        | Advance Payment Request |  | Darin Knicely |
| 8.3        | Policy Review Calendar  | Discussion of upcoming policies to be reviewed | Jill Turgeon  |
| <b>9.0</b> | <b>Adjourn Meeting</b>  |  |               |

Next Regular Meeting:

Adjournment: