



Athlos Academy

JEFFERSON PARISH

ATHLOS ACADEMY OF JEFFERSON PARISH BOARD OF DIRECTORS MEETING

AGENDA

Date: February 5, 2020 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 (), Darin Knicely (), Adam Bell () Camille Wells () 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 | February 5 th , 2020 Agenda | | Harvey Wier |
| 2.2 | January 8 th , 2020 Minutes | | Harvey Wier |
| 2.3 | January 11 th , 2020 Minutes | | Harvey Wier |



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|-------------|---------------------------------------|--|---------------|
| 2.3 | Athlos Report | Overview of services provided by Homecourt | Darin Knicely |
| 3.0 | Call for Conflicts of Interest | | |
| 4.0 | Public Comment | | |
| 5.0 | Board Training | | |
| 5.1 | Making Motions | Board members will be exposed to a variety of types of motions made in a typical meeting and practice making such motions. | 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 | Camille Wells |
| 7.0 | Committee Reports | | |
| 7.1 | Finance Committee | Discuss topics from previous finance meeting | John Foard |
| 7.2 | Governance Committee | Discuss topics from previous governance meeting; propose board goal work-session to finalize goals | Ruben Johnson |
| 8.0 | Discussion Items | | |
| 8.1 | Policy Review/Updates | Policy 2005- Conflict of Interest | Jill Turgeon |
| 8.2 | 2020-2021 Hiring Timeline | Overview of the 2020-2021 hiring timeline | Camille Wells |
| 8.3 | Facility Improvements | Discussion related to the bonding of the building, as well as portables to accommodate next year's growth | Darin Knicely |
| 8.4 | BOT Implementation | Review of BoardOnTrack implementation calendar | Jill Turgeon |
| 9.0 | Action Items | Public comment to be permitted before each vote. | |
| 9.1 | Enrollment Caps | Review and approve proposed enrollment caps for the 2020-21 school year. | Camille Wells |
| 9.2 | Enrollment Lottery | Lottery to determine enrollment for the 2020-2021 school year | Camille Wells |
| 10.0 | Adjourn Meeting | | |

Next Regular Meeting: March 4, 2020

Adjournment: