

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 #	Торіс	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



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 Keisha Rogers 6.1 Director's Report Update on progress on key priorities at AAJP 6.2 Finance Update Discussion of current finances Darin Knicely 6.3 Enrollment Update Discussion of current enrollment Camille Wells 7.0 Committee Reports John Foard Ruben Johnson meeting; propose board goal work-session to finalize goals Ruben Johnson 8.0 Discussion Items Joics 2002-2021 Hiring Timeline Overview of the 2020-2021 hiring Camille Wells 8.1 Policy Review/Updates Policy 2005- Conflict of Interest Jill Turgeon 8.2 2020-2021 Hiring Timeline Overview of the 2020-2021 hiring 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 <th>2.2</th> <th></th> <th>0</th> <th>Danin Kaisala</th>	2.2		0	Danin Kaisala		
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 Keisha Rogers 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 Zamille Wells Discuss topics from previous finance meeting John Foard 7.1 Finance Committee Discuss topics from previous governance meeting: propose board goal work-session Ruben Johnson 8.0 Discussion Items Jill Turgeon Same sector in the sector is governance meeting: propose board goal work-session Jill Turgeon 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	2.3	Athlos Report	Overview of services provided by Homecourt	Darin Knicely		
5.0Board Training5.1Making MotionsBoard members will be exposed to a variety of types of motions made in a typical meeting and practice making such motions.Jill Turgeon6.0Administrative ReportsImage: Comparison of the exposed of the	3.0	Call for Conflicts of Interest				
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caps for the 2020-21 school year.	9.0	Action Items	Public comment to be permitted before each vote.	·		
9.2 Enrollment Lottery Lottery to determine enrollment for the Camille Wells	9.1	Enrollment Caps		Camille Wells		
2020-2021 school year	9.2	Enrollment Lottery	Lottery to determine enrollment for the 2020-2021 school year	Camille Wells		
10.0 Adjourn Meeting	10.0	Adjourn Meeting				

Next Regular Meeting: March 4, 2020

Adjournment: