



Athlos Academy

JEFFERSON PARISH

ATHLOS ACADEMY OF JEFFERSON PARISH

BOARD OF DIRECTORS MEETING AGENDA

Wednesday, July 17, 2019 Time: 7:00 p.m. to 9:00 p.m.

Location: 979 Behrman Hwy, Terrytown, LA 70056

Board Members	Present/Absent
Harvey Wier	Present
John Foard	Present
Landon Allen	Present
Terri Black	Present
Tiffany Nelson	Absent
Jaquetta Wright	Present
Ruben Johnson	Present
Elydia Ketchens	Present
Nick Berg	Present
Others	
School Leader: Keisha Rogers (P) Athlos Academies: Jill Turgeon (P), Justin Mann (P), Darin Knicely (P) Other: Nikisha Thomas (P)	

The meeting was called to order at ___7:06 pm_____

Item #	Topic	Description	Who
1.0	Call to Order		
1.1	Pledge of Allegiance		Harvey Wier
2.0	Officer Elections		
2.1	Elect Board Chair	John Foard moved to elect Harvey Wier as	Jill Turgeon Motion -Approved



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		Board Chair. Landon Allen second the motion.	
2.2	Elect Board Vice-Chair	Harvey moved to elect Jaquetta W. as Board VP, John Foard second the motion.	Jill Turgeon Motion- Approved
2.3	Elect Board Treasurer	Ruben Johnson moved to elect John Foard as Board Treasurer, Nick Berg second the motion.	Jill Turgeon Motion- Approved
2.4	Elect Board Secretary	Nick Berg moved to elect Terry Black as Board Secretary, Landon Allen second the motion.	Jill Turgeon Motion=Approved
3.0	Consent Agenda		
3.1	July 10, 2019 agenda	Propose approval of agenda for July 10, 2019	Board Chair
3.2	June 5th board meeting minutes	Propose approval of June 5th minutes	Board Chair
3.3	Athlos Report	Update on Homecourt projects being conducted to support AAJP	Darin Knicely Motion- Approved



		Jaquetta Wright moved to approve the Consent Agenda. Terri Black second the motion.	
4.0	Call for Conflicts of Interest		
5.0	Public Comment		
6.0	Board Training		
6.1	Annual Ethics Training-Why? Roberts Rules Quick-Take: Consent Agenda	Introduction to online Annual Ethics Training required by Louisiana	Jill Turgeon
7.0	Administrative Reports		
7.1	Director's Report	<p>Update on progress on key priorities at AAJP</p> <p>Mrs. Rogers provided a break down of the LEAP scores.</p> <p>Operations updates: Maintenance of the back field started on May 29th.</p> <p>The gym floor has been resurfaced.</p> <p>The school failed the Fire Marshall's inspection based on a relay system malfunction. This issue will be resolved.</p>	Keisha Rogers



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		There will be additions to our employee insurance benefit options. (Life Insurance, Short/Long Term Disability)	
7.2	Finance Update	Discussion of current finances	Darin Knicely
7.3	Enrollment Update	<p>Discussion of current enrollment</p> <p>As of 7/15/19 there are:</p> <p>941- Returning Students</p> <p>225- New Offers Accepted</p> <p>220- New students fully registered</p> <p>1,258- Students on the wait list</p>	Justin Mann
8.0	Action Items	Public comment to be permitted before each vote.	
8.1	Committee Appointments	<p>Board appointment to governance and finance committees</p> <p><u>Governance Committee:</u></p> <p>Harvey Wier moved to elect Ruben J., Elydia Ketchens and Nick Berg as the</p>	Board Chair



		<p>Board Governance Committee Members. John Foard second the motion. - Approved</p> <p><u>Governance Chairperson:</u></p> <p>Nick Berg moved to elect Ruben J as committee chairperson, John F. seconded the motion. -Motion Approved</p> <p><u>Finance Committee:</u></p> <p>Ruben J. moved to elect John Foard, Landon Allen and Harvey as Finance Committee Members; John F. second the motion. Motion- Approved</p> <p>Harvey W. moved to elect John Foard as Finance Committee Chairperson Ruben Johnson second the motion.</p> <p>Motion-Approved</p>	
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8.2	School Board Calendar	<p>Calendar for 19-20 SY school board meetings</p> <p>Harvey W. moved to adopt the calendar 19-20 SY as the school board meetings schedule. Nick Berg second the motion. Motion-Approved</p>	Jill Turgeon
8.3	Transportation Contract	<p>Propose approval of new transportation contract</p> <p>Nick Berg moved to conditionally approve the transportation contract pending review by the Athlos' Attorney and the addition of the termination with cause clause. Ruben Johnson second the motion.</p> <p>Motion- Approved</p>	Justin Mann
8.4	Insurance Contract	<p>Propose approval of contract renewal-</p> <p>Harvey Wier advised he will</p>	Harvey Wier



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		complete the application for insurance w/ Mrs. Rogers and submit the application for the contract renewal.	
8.5	New Hires	Propose approval of new hires Landon Allen moved to approve new hires. Jaquetta Wright second the motion. Motion-Approved	Justin Mann
9.0	Discussion Items		
9.1	Board on Track	Garner interest from the new board re:BOT The board agreed to learn more information about the Board on Track system.	Jill Turgeon
10.0	Adjourn Meeting		

Next Regular Meeting: TBD

Adjournment: 8:53 am