



Athlos Academy

JEFFERSON PARISH

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	Present
Jaquetta Wright- Vice Chair	Present
John Foard- Treasurer	Present
Teri Black- Secretary	Present
Landon Allen	Present
Nick Berg	Present
Ruben Johnson	Present
Elydia Ketchens	Absent
Tiffany Nelson	Absent
Others	
School Leader: Keisha Rogers (P) Athlos Academies: Jill Turgeon (P), Justin Mann (P), Tabitha Bower (P), Darin Knicely (P) Other: Nikisha Thomas (P)	

The meeting was called to order at 7:01 p.m.

Item #	Topic	Description	Who
1.0	Call to Order		
1.1	Pledge of Allegiance		Harvey Wier
2.0	Consent Agenda- Landon Allen moved to approve the Consent Agenda; Teri Black seconded the motion; motion approved.		
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- NONE		
4.0	Public Comment-NONE		
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 <i>Maintenance on back field work is completed (started 5/29/19)</i> <i>Bus contract is still under review by the school board attorney; buses are operating</i> <i>Leap scores were sent to parents on Aug. 6th</i> <i>Ms. Rogers summarized professional development training (July 24-Aug. 6th)</i> <i>Athletics have started (flag football; soccer; and volleyball)</i>	Keisha Rogers



		<i>Homecourt performance character support discussed classroom culture; MTSS, huddle implementation, and Panorama</i>	
6.2	Finance Update	Discussion of current finances <i>Financial Overview present as draft due to pending line items</i>	Darin Knicely
6.3	Enrollment Update	Discussion of current enrollment <i>892- Returning</i> <i>250-accepted</i> <i>242- New student registration</i> <i>1,142-Returning + Offers accepted</i> <i>1,134- Returning + registration</i>	Justin Mann
6.4	Recruitment Update	Update on recruitment efforts <i>1,289- Current waitlist</i>	Tabitha Bowers



Athlos Academy

JEFFERSON PARISH

		<i>Discussed current student recruitment efforts, events, and upcoming efforts to date</i>	
7.0	Action Items		Public comment to be permitted before each vote.
7.1	Auditor Contract	Propose approval of auditor contract. <i>John Foard moved to approve auditor contract proposal submitted by _____; Landon Allen seconded the motion</i>	John Foard <i>Motion was approved</i>
7.2	New Hires	Propose approval of new hires <i>John Foard moved to approve new hires as presented; Landon Allen seconded the motion</i>	Justin Mann <i>Motion was approved</i>
8.0	Discussion Items		
8.1	Board on Track	Presentation from BOT representative <i>The board requested pricing information; will table presenting on future agendas pending financial information</i>	Jill Turgeon/Joe Finelli
8.2	Insurance Contract	Share details of insurance contract	Harvey Wier



Athlos Academy

JEFFERSON PARISH

		<i>Brent Lawson and Kelly Daul with Daul Insurance discussed current insurance policies and payments due</i>	
8.3	ESP Evaluation Tool	Discussion <i>The Board will send it to the Governance Committee for discussion.</i>	Darin Knicely
9.0	Adjourn Meeting		

Next Regular Meeting: September 4, 2019

Adjournment: 8:37 p.m.