



Athlos Academy

JEFFERSON PARISH

ATHLOS ACADEMY OF JEFFERSON PARISH GOVERNANCE COMMITTEE MEETING

AGENDA

February 5, 2020 Time: 6:30pm to 7:00pm

Location: 979 Behrman Hwy, Terrytown, LA 70056

Board Members	Present/Absent
Ruben Johnson- Chair	
Nick Berg	
Elydia Ketchens	
Others	
School Leader: Keisha Rogers () Athlos Academies: Jill Turgeon (), Darin Knicely () Other:	

The meeting was called to order at _____

Item #	Topic	Description	Who
1.0	Call to Order		
2.0	Approve Minutes		
2.1	January Minutes	Approve minutes from January meeting	Ruben Johnson
3.0	Discussion Items		
3.1	Former Policy 4038	Medical Recommendations Regarding Students (now Policy 5302)	Jill Turgeon
3.2	Policy 2005 Conflict of Interest	Review changes/updates, possibly forwarding to the board for discussion/approval	Jill Turgeon
3.3	Policy 4004 Confidentiality of Employee Records	Review changes/updates, possibly forwarding to the board for discussion/approval	Jill Turgeon



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3.4	Board Goals	Update on data for board goals	Jill Turgeon
4.0	Adjourn Meeting		

Next Regular Meeting: March 4, 2020

Adjournment: