



# Athlos Academy

## JEFFERSON PARISH

### ATHLOS ACADEMY OF JEFFERSON PARISH BOARD OF DIRECTORS SPECIAL MEETING AGENDA

**February 12, 2020**

Time: 6:00 p.m. to 7:00 p.m.

Location: 979 Behrman Hwy, Terrytown, LA 70056

Board Members	Present/Absent
Harvey Wier- Chair	
Jacquetta Wright- Vice Chair	
Teri Black- Secretary	
Vacant- Treasurer	
Landon Allen	
Nick Berg	
Ruben Johnson	
Elydia Ketchens	
Tiffany Nelson	
Others	
<p><b>School Leader:</b> Keisha Rogers ( )</p> <p><b>Athlos Academies:</b> Jill Turgeon ( ), Darin Knicely ( ), Adam Bell ( ), Matt Kotter, Braintree Hospitality ( )</p> <p><b>Other:</b> Nikisha Thomas ( )</p>	

The meeting was called to order at \_\_\_\_\_

Item #	Topic	Description	Who
<b>1.0</b>	<b>Call to Order</b>		
1.1	Pledge of Allegiance		Harvey Wier
<b>2.0</b>	<b>Call for Conflicts of Interest</b>		
<b>3.0</b>	<b>Public Input</b>		
<b>4.0</b>	<b>Discussion Item</b>		
4.1	Facility Improvements	Discussion about facility improvements/portable lease agreement	Harvey Wier
<b>5.0</b>	<b>Action Items</b>	<b>Public comment to be permitted before each vote.</b>	



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5.1	Facility Improvements (Tentative)	Possible action re: facility improvements/amended lease agreement	Harvey Wier
5.2	Enrollment Caps	Enrollment caps set for the 2020-2021 SY	Camille Wells
5.3	Lottery	A lottery will be conducted to determine enrollment for the 2020-2021 SY.	Camille Wells
5.4	Request for Proposal	Consideration of possible Request for Proposal	Darin Knicely
<b>6.0</b>	<b>Adjourn Meeting</b>		

Next Regular Meeting: **March 4, 2020**

**Adjournment:**