



Athlos Jefferson Parish

Governance Committee Meeting

Published on September 1, 2020 at 4:20 PM CDT

Date and Time

Wednesday September 2, 2020 at 6:00 PM CDT

Location

All meetings are currently being held virtually. If you plan to virtually attend, please contact Jill Turgeon at jturgeon@athlosacademies.org with your full name to be admitted to the meeting.

Zoom Link: <https://athlosacademies.zoom.us/j/95347458867>

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		Ruben Johnson	1 m
B. Call the Meeting to Order		Ruben Johnson	
C. Approve Minutes	Approve Minutes	Ruben Johnson	1 m
II. Discussion Items			6:02 PM
A. ESP Evaluation Tool	Discuss	Jill Turgeon	20 m
The committee will work to fill out the ESP Evaluation Tool. If needed, they will create a list of stakeholders to reach out to for additional information.			
B. Board Appointment Consideration	Discuss	Ruben Johnson	10 m
Discuss possible individual(s) for board appointment.			
C. Update on Ethics Training Completion	FYI	Jill Turgeon	5 m
Jill to provide an update on the completion of the state required ethics training.			
D. PTO Liaison Position Description	Discuss	Ruben Johnson	10 m

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	The committee will discuss the position description of the proposed PTO board liaison.		

III. Closing Items

6:47 PM

A. Adjourn Meeting

Vote