



Athlos Jefferson Parish

Governance Committee Meeting

Published on May 3, 2022 at 7:28 PM CDT

Date and Time

Wednesday May 4, 2022 at 6:00 PM CDT

Location

Zoom Link: <https://zoom.us/j/94114157355>

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		Jill Turgeon	1 m
B. Call the Meeting to Order		Jill Turgeon	
C. Approve Minutes from March meeting	Approve Minutes	Ruben Johnson	1 m
D. Elect Committee Chair Pro Tem	Vote	Jill Turgeon	2 m
Elect committee chair for this meeting only.			
II. Discussion Items			6:04 PM
A. Policy 4038	Discuss	Jill Turgeon/Cheryl Martin	20 m
School leadership is wanting to update this leave policy so that employees accrue PTO throughout the year instead of it being frontloaded where leave is used before it is earned. This revision reflects changes that permit employees to only be able to use PTO after it has been accrued.			
B. Recruitment Update/Board Elections	Discuss	Jill Turgeon	5 m
III. Closing Items			6:29 PM
A. Adjourn Meeting	Vote	Chair Pro Tem	