



Athlos Jefferson Parish

Governance Committee Meeting

Date and Time

Wednesday June 1, 2022 at 5:30 PM CDT

Location

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance		Elydia Ketchens	1 m
B. Call the Meeting to Order		Elydia Ketchens	
C. Approve Minutes from March meeting	Approve Minutes	Ruben Johnson	1 m
II. Discussion Items			5:32 PM
A. Policy 4038	Discuss	Jill Turgeon-Turrill/Cheryl Martin	20 m
<p>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.</p>			
B. Policy 5402- Electronic Devices	Discuss	Jill Turgeon-Turrill/Cheryl Martin	5 m
<p>Review proposed revisions to Policy 5402.</p>			
C. Recruitment Update/Board Elections	Discuss	Jill Turgeon-Turrill	5 m
III. Closing Items			6:02 PM

A. Adjourn Meeting

Purpose
Vote

Presenter
Chair Pro
Tem

Time