



Athlos Jefferson Parish

Governance Committee Meeting

Published on January 30, 2023 at 5:02 PM CST
Amended on January 31, 2023 at 1:20 PM CST

Date and Time

Tuesday January 31, 2023 at 7:00 PM CST

Location

[979 Behrman Hwy.](#)
[Terrytown, LA 70056](#)

Zoom link- <https://zoom.us/j/95595088032>

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
A. Record Attendance		Elydia Ketchens	1 m
B. Call the Meeting to Order		Elydia Ketchens	
C. Approve Minutes from prior meetings (Feb 2022)	Approve Minutes	Elydia Ketchens	
D. Approve minutes from prior meetings (June 2022)	Approve Minutes	Elydia Ketchens	
E. Approve minutes from September	Approve Minutes		

Purpose Presenter Time

II. Action Items

III. Discussion Items

7:01 PM

A. ESP Evaluation	Discuss	Jill Turgeon- Turrill	20 m
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Review evaluation that will be provided to Homecourt.

B. Review previously discussed policies	Discuss	Jill Turgeon- Turrill	5 m
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Review of Policies 4002- Background Checks (divided into "employee", "volunteer", and "board member") and 2001- Public Access to Meetings which were discussed by the committee previously, but never heard by the board to be considered.

C. 2023-2024 School Year Calendar	Discuss	Cheryl Martin	10 m
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Review proposed upcoming school year calendar.

IV. Closing Items

7:36 PM

A. Adjourn Meeting	Vote	Elydia Ketchens	
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