

DRAFT



## Athlos Jefferson Parish

# Minutes

## Governance Committee Meeting

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### **Date and Time**

Wednesday September 2, 2020 at 6:00 PM

### **Location**

All meetings are currently being held virtually. If you plan to virtually attend, please contact Jill Turgeon at [jturgeon@athlosacademies.org](mailto:jturgeon@athlosacademies.org) with your full name to be admitted to the meeting. Zoom Link: <https://athlosacademies.zoom.us/j/95347458867>

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### **Committee Members Present**

E. Ketchens (remote), J. Wright (remote), R. Johnson (remote)

### **Committee Members Absent**

*None*

### **Guests Present**

J. Turgeon (remote)

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## **I. Opening Items**

### **A. Record Attendance**

### **B. Call the Meeting to Order**

R. Johnson called a meeting of the Governance Committee of Athlos Jefferson Parish to order on Wednesday Sep 2, 2020 at 6:00 PM.

### **C. Approve Minutes**

## **II. Discussion Items**

**A. ESP Evaluation Tool**

The committee discussed items on the ESP Evaluation Tool and filled out a portion of the form. The committee decided to bring the form home and work on it individually, then return to the next meeting with their input. The committee would then work together to complete the form at the next meeting.

**B. Board Appointment Consideration**

The meeting about the appointment of a new member was discussed by Mr. Johnson, and the committee reviewed Mr. Williams answers on his application. Elydia made a motion to vote and Mrs. Wright second. I did not vote. Jill said she would have a conversation with Nick and see where the board stands with adding additional members.

**C. Update on Ethics Training Completion**

The committee received an update on who still needed their ethics training completed. Those still needing the training complete are: Jaquetta, Tiffany, Harvey. Jill will follow up with them.

**D. PTO Liaison Position Description**

The committee discussed this but decided since the PTO president has not yet been identified, nor is the PTO meeting, the committee will postpone appointing a liaison.

**III. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:05 PM.

Respectfully Submitted,  
J. Turgeon