



**ATHLOS ACADEMY OF JEFFERSON PARISH  
BOARD OF DIRECTORS MEETING**

Date: February 1<sup>st</sup>, 2017      Time: 7:00pm

Location: Terrytown Playground Gym Rm. 102, 641 Heritage Ave, Terrytown, LA 70056

Board Member	Present/Absent
Ben Bourgeois	P
Kathleen Robert	P
Harvey Wier	P
Nina Camacho	A
Carolyn Steel	P
Kirby Hobbs	A
Landon Allen	A
Ted Wong	A (joined on phone)
John Foard	A
Advisory Members: Andrew Webber ( A); Jason Trosclair (A ); Glenn Hayes, Sr. ( A) Athlos HQ: Jeff Gunther ( P), Frank Ingargiola Athlos Consultant (P).	

Chair Ben Bourgeois called the meeting to order at 7:12 pm with a toll call.

Topic	Discussion/Conclusion	Notes
Pledge of Allegiance (1 minute)		Ben Bourgeois
Approval of Agenda (1 minute)		<b>Kathleen Robert made a motion to accept the agenda as presented. Harvey Wier seconded the motion. Jeff Gunther recommended an action item to change enrollment cap for school on the agenda. Harvey Wier made a motion to include the recommended changes. Carolyn Steel seconds the amended motion. The motion passes unanimously.</b>
Call for Conflicts of Interest (1-5 minutes)		Ben Bourgeois called for conflict of interests. None were stated at this time.



Approval of Meeting Minutes (1 minute)	Approval of January 4 <sup>th</sup> and January 18 <sup>th</sup> Meeting Minutes	<b>Ben Bourgeois made a motion to accept the January 4<sup>th</sup> and January 18<sup>th</sup> minutes as presented. Carolyn seconded. The motion carried without opposition.</b>
Public Comment (6 mins)	Ben Bourgeois	None
<b>Board Development</b>		
Mission Statement (2 minutes)	The mission of Athlos Academy of Jefferson Parish is to provide high quality educational opportunities for the whole child through three foundational pillars: Prepared Mind, Healthy Body, and Performance Character.	The mission was stated by Ben Bourgeois.
<b>Reports</b>		
Financial Report (3 minutes)	Report on current Line of Credit usage; CSP Grant; 990 Submission	Jeff Gunther reported on behalf of John Foard. CSP grant application by BESE was last week. \$250 K pre-operational and operational. One year for curriculum and technology, as well as Special Education Director, plus registration. Ben Bourgeois stated there is an outstanding legal bill. The check written should have been received by now. Harvey Wier and John Foard will meet.
Athlos Report (5 minutes)	Enrollment Update	Jeff Gunther reported that enrollment for the school last Friday was up to 140 students. This number is spread evenly across the grades. The FRL is good, and the self-reporting numbers are low.
<b>Discussion Items</b>		
Legal Update (5 minutes)		There was discussion regarding the state and

		<p>CFP funds if the first circuit court rules in favor of the teachers' union. Currently, money is flowing from the state to type 2 charters but will end when the case is closed in their favor. This could potentially last till the end of the calendar year. The ruling will depends on the legislature and the supreme court. There has been another type 2 charter approved by the state and they are moving forward as if they will be opening. Ben Bourgeois asked to have the opening delayed to 2018. Jeff Gunther proceeded to outline options as seen by Athlos (ESP). A majority of the board members present did not like the option of going to a type 1 charter or the attempt to open in August 2017 due to the financial concern and lack of facility. The consensus of the board was to wait one year which would require an extension of the charter. <b>Ben Bourgeois made a motion to pursue an extension of the type 2 charter with BESE with supervision of Athlos (ESP). Discussion ensued of the motion and it was retracted by Ben Bourgeois.</b> Kathleen</p>
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		Robert requested a decision flow chart by Athlos ESP to outline the options the board has that include the pro's and con's of each decision to be sent to the board for review. Harvey voiced his agreement. A special meeting was called in lieu of the parent's meeting on February 15 <sup>th</sup> at 6:30 pm. Ben Bourgeois asked Jeff Gunther to have Caitlyn attend the meeting.
Next Steps (20 minutes)	Options and required next steps related to a 2017-2018 opening	Jeff Gunther (Please see above as the discussion's content overlapped between the two discussion items)
<b>Action Items</b>		

Special meeting to be held on Wednesday February 15<sup>th</sup> m 2017 at 6:30 pm.  
 Next Regular Board Meeting: March 1<sup>st</sup>, 2017 7pm (6:30 training)  
 Adjournment: Ben Bourgeois adjourned the meeting at 8:12 pm.