



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

Date: January 18th, 2017 Time: 6:30pm

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

Board Member	Present/Absent
Ben Bourgeois	X
Kathleen Robert	A
Harvey Wier	X
Nina Camacho	X
Carolyn Steel	X
Kirby Hobbs	X
Landon Allen	X
Ted Wong	X
John Foard	X
Advisory Members: Andrew Webber (); Jason Trosclair (); Glenn Hayes, Sr. () Athlos HQ: Jeff Gunther (X); Camille Wells (X); Alex MacDonald (X); David Jeppson (X); Caitlyn Scales (X); Brian Mills(X) Guests: Frank Ingargiola (X)	

Chair Ben Bourgeois called the meeting to order at _____ 6:38 _____.

Topic	Discussion/Conclusion	Notes
Call for Conflicts of Interest (1-5 minutes)		Ben Bourgeois
Public Comment (6 mins)		Ben Bourgeois
Discussion Items		
Project Update (30 minutes)	Legal Update and Project Next Steps	Brian gave legal a update and explained that we are not sure we will get good ruling at supreme court Explained short-term possibilities and two advantageous long-term Caitlyn reviewed LAPCS strategy and contacts with the state Jeff talked alternative options; Plan A is open this fall in an alternative site. Not sure on size, but will likely need some fundraising and reaching out to the local community to make this

		<p>happen. Lower priority plans include extension and cohabitation Landon asked about this plan, as Jim Garvey recommended it at a meeting Landon attended</p> <p>Updates: Construction is paused Recruitment on-going without additional spending School Leader Hiring on pause, not sure of the next step just yet CSP Grant – to BESE next week, watching to see what happens</p> <p>Next Steps: Meet Feb 1st, we will pause regular business but will talk more strategy now and some logistics going forward once we have more info on legal actions these next two weeks</p>
<p>Media Relations Training Refresher (10 minutes)</p>		<p>Camille Wells Reporters – Redirect to Ben Families – Keep positive message, intention is to open this fall, provide as much info as we reasonably can Politics – We want to support the overall movement but also watch out for our interests first and foremost; we will evaluate invites to participate in events or campaigns on a case-by-case basis</p>

Adjournment: 7:25