



**ATHLOS ACADEMY OF JEFFERSON PARISH
GOVERNANCE COMMITTEE MEETING**

Date: October 26th, 2016 Time: 6:30 PM

Location: Terrytown Playground Gym Rm. 102, 651 Heritage Ave, Terrytown, LA 70056

Board Member	Present/Absent
Ben Bourgeois	(P)
Kathleen Robert	(A)
Kirby Hobbs	(P)
Harvey Weir	(P)
Athlos HQ: Jeff Gunther (via teleconference); Public: John Wyatt Foard, Frank Ingargiola	

Committee Chair Ben Bourgeois called the meeting to order at **6:44pm**.

Topic	Discussion/Conclusion	Notes
Approval of Agenda (1 minute)	Ben Bourgeois	Harvey motions to approve Kirby 2nds
Call for Conflicts of Interest (1-5 minutes)	Ben Bourgeois	none
Public Comment (3 mins)	Ben Bourgeois	none
Discussion Items		
Introduction to Board Succession	Jeff Gunther	
Bylaws Review	Jeff Gunther	Add agenda discussion item to next board meeting to change bylaws to represent staggered board member terms; clarify that non-committee members are non-voting; add agenda item to recommend to add John Wyatt Foard to board
Target Board Size Discussion	Jeff Gunther	Keep bylaws same: 7 minimum, target 11, no max for board members
New Board Member Orientation Process	Jeff Gunther	Orient new members with: Email accounts, board binders, and AAJP launch timeline
Action Items		

Next Meeting: November 23rd, 2016 6:30pm

Adjournment: **6:56pm adjournment**