



Athlos Jefferson Parish

Board Meeting

Published on March 4, 2020 at 11:06 AM CST

Date and Time

Wednesday March 4, 2020 at 7:00 PM CST

Location

979 Behrman Highway
Terrytown, LA 70056

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
A. Call the Meeting to Order			
B. Record Attendance			1 m
C. Call for Conflict of Interest		Harvey Weir	1 m
II. Consent Agenda			7:02 PM
A. Approve Agenda	Vote	Harvey Weir	
Approve the current month's meeting agenda.			
B. January Board Minutes	Approve Minutes	Harvey Weir	
C. Athlos Report	Vote	Darin Knicely	
Update on Homecourt projects being conducted to support AAJP			
III. Public Comment			
IV. Board Training			7:02 PM
A. Canvas Module for Training/BOT Implementation	FYI	Jill Turgeon	10 m
The board members will be introduced to the Canvas portal, where there is a training on Open Meeting Law that the board needs to complete. They will also receive additional information on the BoardOnTrack platform and how to access agendas and board packets.			
V. Administrative Reports			7:12 PM
A. Director's Report	FYI	Keisha Rogers	10 m

Update on progress on key priorities at AAJP

B. Finance Update Discussion of current finances	FYI	Adam Bell	10 m
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C. Enrollment Update Discussion of current enrollment	FYI	Camille Wells	10 m
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VI. Committee Reports **7:42 PM**

A. Governance Committee	FYI	Ruben Johnson	10 m
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B. Finance Committee	FYI	Harvey Weir	10 m
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VII. Discussion Items

VIII. Action Items (public comment must be had immediately before each action item) **8:02 PM**

A. Appointment of Treasurer With the resignation of John Foard, the board needs to appoint a new treasurer.	Vote	Harvey Weir	5 m
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B. Calendar for 2020-2021 School Year Propose adoption of the 20-21 school year calendar	Vote	Keisha Rogers	5 m
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C. Facility Improvements Propose approval of facility improvements for the AAJP campus	Vote	Matt Kotter- Braintree Properties	15 m
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D. New Hires Propose approval of new hires to AAJP	Vote	Keisha Rogers	5 m
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IX. Closing Items **8:32 PM**

A. Adjourn Meeting	Vote	Harvey Weir	
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