



Athlos Jefferson Parish

AAJP Board Meeting

Amended on April 1, 2020 at 4:20 PM CDT

Date and Time

Wednesday April 1, 2020 at 7:00 PM CDT

Location

[979 Behrman Hwy. Terrytown, LA 70056](#)

Join via Zoom: <https://athlosacademies.zoom.us/j/995859635>

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
Motion- I move to approve the consent agenda.			
A. Approve Agenda Approve the current month's meeting agenda.	Vote	Harvey Weir	
B. March Board Minutes Approve minutes for Board Meeting on March 4, 2020	Approve Minutes	Harvey Weir	
C. Athlos Report Update on Homecourt projects being conducted to support AAJP	Vote	Darin Knicely	
III. Public Comment			
IV. Board Training			7:02 PM
A. Code of Ethics Overview of code of ethics and correlating training and reporting requirements.	FYI	Jill Turgeon	10 m

V. Administrative Reports			7:12 PM
<p>A. Director's Report Update on progress on key priorities at AAJP</p> <p>B. Finance Update Discussion of current finances</p> <p>C. Enrollment Update Discussion of current enrollment</p>	<p>FYI</p> <p>FYI</p> <p>FYI</p>	<p>Keisha Rogers</p> <p>Adam Bell</p> <p>Camille Wells</p>	<p>10 m</p> <p>10 m</p> <p>10 m</p>
VI. Committee Reports			7:42 PM
<p>A. Governance Committee</p> <p>B. Finance Committee</p>	<p>FYI</p> <p>FYI</p>	<p>Ruben Johnson</p> <p>Harvey Weir</p>	<p>10 m</p> <p>10 m</p>
VII. Discussion Items			8:02 PM
<p>A. Policy 4001- Fieldwork Propose changes to the board for approval next month, assuming committee recommends to board for approval.</p> <p>B. 4003- Child Abuse and Neglect Reporting Propose changes to the board for approval next month, assuming committee recommends to board for approval.</p>	<p>Discuss</p> <p>Discuss</p>	<p>Ruben Johnson</p> <p>Ruben Johnson</p>	<p>10 m</p> <p>10 m</p>
VIII. Action Items (public comment must be had immediately before each action item)			8:22 PM
<p>A. Policy 2005- Conflict of Interest Propose approval of revised policy</p> <p>B. Salary Schedule</p> <p>C. Facility Improvements- Amendment 2</p> <p>D. New Hires Propose approval of new hires to AAJP</p>	<p>Vote</p> <p>Vote</p> <p>Vote</p> <p>Vote</p>	<p>Harvey Weir</p> <p>Adam Bell</p> <p>Harvey Wier</p> <p>Keisha Rogers</p>	<p>5 m</p> <p>5 m</p> <p>15 m</p> <p>5 m</p>
IX. Recess Public Meeting/Enter into Closed Session			8:52 PM
<p>A. Motion to recess public meeting and enter into closed session</p> <p>B. Motion to adjourn closed session and enter into public session</p>	<p>Vote</p> <p>Vote</p>	<p>Richard Wier</p> <p>Richard Wier</p>	<p>2 m</p> <p>2 m</p>
X. Closing Items			8:56 PM
<p>A. Adjourn Meeting</p>	<p>Vote</p>	<p>Harvey Weir</p>	