



Athlos Jefferson Parish

AAJP Board Meeting

Amended on May 6, 2020 at 12:07 AM CDT

Date and Time

Wednesday May 6, 2020 at 7:00 PM CDT

Location

If you plan to virtually attend, please contact Jill Turgeon at jturgeon@athlosacademies.org with your full name to be admitted to the meeting. Zoom Link: <https://athlosacademies.zoom.us/j/995859635>

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
A. Call the Meeting to Order		Harvey Wier	
B. Record Attendance		Harvey Wier	1 m
C. Call for Conflict of Interest		Harvey Wier	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 Wier	1 m
B. Approve April 1, 2020 Board Meeting Minutes Approve minutes for AAJP Board Meeting on April 1, 2020	Approve Minutes	Harvey Wier	1 m
C. Approve March 4, 2020 Board Meeting Minutes Approve minutes for Board Meeting on March 4, 2020	Approve Minutes	Harvey Wier	1 m
D. Athlos Report Update on Homecourt projects being conducted to support AAJP.	Vote	Darin Knicely	5 m
III. Public Comment			
IV. Board Training			7:10 PM
A. Importance of Strong Board Member/School Leader Relationships	FYI	Jill Turgeon	10 m

V. Administrative Reports			7:20 PM
A. Director's Report Update on progress of key priorities at AAJP.	FYI	Keisha Rogers	10 m
B. Finance Report Discussion of current finances	FYI	Darin Knicely	10 m
C. Enrollment Update Discussion of current enrollment	FYI	Camille Wells	5 m
 VI. Committee Reports			 7:45 PM
A. Governance Committee	FYI	Ruben Johnson	5 m
B. Finance Committee	FYI	Landon Allen	5 m
 VII. Discussion Items			 7:55 PM
A. FY 21 Proposed Budget Presentation of FY 21 proposed budget. The budget is set to be approved at the June meeting.	Discuss	Darin Knicely	15 m
B. Facility Improvement Update Update on facility improvements related to portables on the AAJP campus.	Discuss	Braintree Properties	10 m
 VIII. Action Items (public comment must be had immediately before each action item vote)			 8:20 PM
A. Policy 4001 Fieldwork	Vote	Ruben Johnson	5 m
B. 4003- Child Abuse and Neglect Reporting	Vote	Ruben Johnson	5 m
C. Salary Scale and Summary Update on salary scale for the 2020/2021 school year.	Vote	Darin Knicely	10 m
D. FY 20 Final Budget Approval	Vote	Darin Knicely	10 m
 IX. Closing Items			 8:50 PM
A. Adjourn Meeting	Vote		