



# Athlos Jefferson Parish

## AAJP Board Meeting

Amended on June 3, 2020 at 4:40 PM CDT

### Date and Time

Wednesday June 3, 2020 at 7:00 PM CDT

### Location

If you plan to virtually attend, please contact Jill Turgeon at [jturgeon@athlosacademies.org](mailto: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
<b>I. Opening Items</b>			<b>7:00 PM</b>
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
<b>II. Consent Agenda</b>			<b>7:02 PM</b>
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 May 06, 2020 Board Meeting Minutes  Approve minutes for AAJP Board Meeting on May 6, 2020	Approve Minutes	Harvey Wier	1 m
C. Athlos Report Update on Homecourt projects being conducted to support AAJP.	Vote	Darin Knically	5 m
<b>III. Public Comment</b>			
<b>IV. Board Training</b>			<b>7:09 PM</b>
A. Establishing an Effective Board	FYI	Jill Turgeon	10 m
<b>V. Administrative Reports</b>			<b>7:19 PM</b>
A. Director's Report	FYI	Keisha Rogers	10 m

Update on progress of key priorities at AAJP.

<b>B. Finance Report</b> Discussion of current finances	FYI	Darin Knicely	10 m
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<b>C. Enrollment Update</b> Discussion of current enrollment	FYI	Camille Wells	5 m
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**VI. Committee Reports** **7:44 PM**

<b>A. Governance Committee</b>	FYI	Ruben Johnson	5 m
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<b>B. Finance Committee</b>	FYI	Landon Allen	5 m
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**VII. Discussion Items** **7:54 PM**

<b>A. Facility Improvement Update</b> Update on facility improvements related to portables on the AAJP campus.	Discuss	Braintree Properties	10 m
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<b>B. Election Update</b> Outline upcoming elections, timeline, etc.	Discuss	Jill Turgeon	10 m
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<b>C. Policy 5201- Attendance</b> Review changes made to the attendance policy to reflect provisions for distance learning.	Discuss	Ruben Johnson	10 m
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<b>D. Policy 5401- Anti-Bullying</b> Review proposed changes to Policy 5401, adding in specific details related to harassment.	Discuss	Ruben Johnson	10 m
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<b>E. Board Meeting Calendar 20-21</b> Presentation of a proposed board meeting calendar for the 2020-2021 school year.	Discuss	Jill Turgeon	10 m
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**VIII. Action Items (public comment must be had immediately before each action item vote)** **8:44 PM**

<b>A. FY21 Budget</b> Propose approval of the FY21 Budget.	Vote	Adam Bell	15 m
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<b>B. Staff Offer Letters</b> Propose for approval: Offer letters for all returning staff for the 2020-2021 school year	Vote	Keisha Rogers	2 m
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**IX. Closed Session** **9:01 PM**

<b>A. Motion to go into closed session</b> I move that the school board adjourn this public meeting and enter into a closed meeting pursuant to section 42:16 of the code of Louisiana for the following purpose:	Vote	Harvey Wier	2 m
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To discuss the character, professional competence, physical or mental health of a person

<b>B. Closed Session</b>	Discuss	Harvey Wier	30 m
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<b>C. Motion to adjourn closed session/enter into public session</b>	Vote	Harvey Wier	2 m
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I move that the school board adjourn this closed meeting and enter into a public meeting. Furthermore I certify that no items not listed on the agenda as the purpose of the closed session were heard, considered, or discussed, and that no formal action took place in the closed session.

**X. Closing Items** **9:35 PM**

<b>A. Adjourn Meeting</b>	Vote		
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