



Athlos Jefferson Parish

AAJP Board Meeting

Amended on July 8, 2020 at 5:26 PM CDT

Date and Time

Wednesday July 8, 2020 at 7:00 PM CDT

Location

All meetings are currently being held virtually. If you plan to 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	Vote	Harvey Wier	1 m
Approve the current month's meeting agenda.			
B. Approve June 03, 2020 Board Meeting Minutes	Approve Minutes	Harvey Wier	1 m
Approve minutes for AAJP Board Meeting on June 3, 2020			
C. Athlos Report	Vote	Darin Knicely	1 m
Update on Homecourt projects being conducted to support AAJP.			
III. Public Comment			
IV. Board Training			7:05 PM
A. The Work of Committees	FYI	Jill Turgeon	10 m
V. Administrative Reports			7:15 PM

A. Director's Report	FYI	Keisha Rogers	10 m
Update on progress of key priorities at AAJP.			
B. Finance Report	FYI	Darin Knicely	10 m
Discussion of current finances			
C. Enrollment Update	FYI	Camille Wells	5 m
Discussion of current enrollment			
VI. Committee Reports			7:40 PM
A. Governance Committee	FYI	Ruben Johnson	5 m
B. Finance Committee	FYI	Landon Allen	5 m
VII. Discussion Items			7:50 PM
A. Lease Amendment	Discuss	Matt Kotter	20 m
Present minor changes to amendment from the lease agreement.			
B. Policy 5401- Anti-Bullying	Discuss	Ruben Johnson	10 m
Review proposed changes to Policy 5401, adding in specific details related to harassment.			
VIII. Action Items (public comment must be had immediately before each action item vote)			8:20 PM
A. Board Elections	Vote	Jill Turgeon	10 m
Presentation of slate of candidates for election to the board.			
B. Resolution- Number of Board Members	Vote	Jill Turgeon	5 m
Presentation of proposed resolution to set a fixed number of board members.			
C. Enrollment Cap	Vote	Camille Wells	10 m
Present proposal to adjust enrollment cap in preparation for the 2020-2021 school year, due to recent changes in student enrollment.			
D. Board Meeting Calendar 20-21	Vote	Jill Turgeon	10 m
Presentation for approval a proposed board meeting calendar for the 2020-2021 school year.			
E. Policy 5201-Attendance	Vote	Ruben Johnson	15 m
Review and approve changes made to the attendance policy to reflect provisions for distance learning.			
F. Uniform Dress Policy changes related to pandemic.	Discuss	Keisha Rogers	5 m
Discussion and presentation of policy changes to address requirements during a health crisis and/or pandemic.			
G. Transportation RFP	Vote	Keisha Rogers	10 m
Presentation of details related to the need for an RFP for a new transportation vendor.			
H. Staff Offer Letters	Vote	Keisha Rogers	2 m
Propose for approval: Offer letters for all returning staff for the 2020-2021 school year			
IX. Closing Items			9:27 PM
A. Adjourn Meeting	Vote		