



Athlos Jefferson Parish

AAJP Board Meeting

Amended on August 5, 2020 at 7:44 PM CDT

Date and Time

Wednesday August 5, 2020 at 7:00 PM CDT

Location

<https://athlosacademies.zoom.us/j/95216545616>

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 |
| D. Board Officer Elections | Vote | Jill Turgeon | 10 m |
| The board will be electing new officers to the board. | | | |
| II. Consent Agenda | | | 7:12 PM |
| Motion- I move to approve the consent agenda... | | | |
| A. Approve Agenda | Vote | Board Chair | 1 m |
| Approve the current month's meeting agenda. | | | |
| B. Approve July 08, 2020 Board Meeting Minutes | Approve Minutes | Board Chair | 1 m |
| Propose approval of previous board meeting's minutes. | | | |
| Approve minutes for AAJP Board Meeting on July 8, 2020 | | | |
| C. Athlos Report | Vote | Darin Knicely | 1 m |
| Update on Homecourt projects being conducted to support AAJP. | | | |
| III. Public Comment | | | |
| IV. Board Training | | | 7:15 PM |

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|--|------|---------------|----------------|
| <p>A. Annual Ethics Training</p> <p>Review of the process of completing the annual ethics training required by the state.</p> | FYI | Jill Turgeon | 10 m |
| | | | |
| V. Administrative Reports | | | 7:25 PM |
| <p>A. Director's Report</p> <p>Update on progress of key priorities at AAJP.</p> | FYI | Darin Knicely | 10 m |
| <p>B. Finance Report</p> <p>Discussion of current finances. Note- The regular financial report will not be provided this month due to the end of the fiscal year. The next official report will be provided at the September meeting.</p> | FYI | Darin Knicely | 10 m |
| <p>C. Enrollment Update</p> <p>Discussion of current enrollment</p> | FYI | Camille Wells | 5 m |
| | | | |
| VI. Committee Reports | | | 7:50 PM |
| <p>A. Governance Committee</p> | FYI | Ruben Johnson | 5 m |
| <p>B. Finance Committee</p> | FYI | Harvey Wier | 5 m |
| | | | |
| VII. Discussion Items | | | |
| | | | |
| VIII. Action Items (public comment must be had immediately before each action item vote) | | | 8:00 PM |
| <p>A. Policy 5401- Anti-Bullying</p> <p>Review proposed changes to Policy 5401, adding in specific details related to harassment.</p> | Vote | Ruben Johnson | 10 m |
| <p>B. Resolution- Number of Board Members</p> <p>Presentation of proposed resolution to set a fixed number of board members.</p> | Vote | Jill Turgeon | 5 m |
| <p>C. Committee Chairs/Members</p> <p>Appointment of committee chairs and committee membership for the upcoming school year.</p> | Vote | Board Chair | 10 m |
| <p>D. New Hires</p> <p>Propose acceptance of Athlos Academy of Jefferson Parish new hires.</p> | Vote | Darin Knicely | 1 m |
| | | | |
| IX. Closing Items | | | 8:26 PM |
| <p>A. Adjourn Meeting</p> | Vote | | |