



Athlos Jefferson Parish

AAJP Board Meeting

Amended on September 2, 2020 at 4:40 PM CDT

Date and Time

Wednesday September 2, 2020 at 7:00 PM CDT

Location

[979 Behrman Hwy. Terrytown, LA 70056](https://www.google.com/maps/place/979+Behrman+Hwy,+Terrytown,+LA+70056)

or

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
A. Call the Meeting to Order		Nick Berg	
B. Record Attendance		Nick Berg	1 m
C. Call for Conflict of Interest		Nick Berg	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	Nick Berg	1 m
B. Approve August 05, 2020 Board Meeting Minutes Propose approval of previous board meeting's minutes.	Approve Minutes	Nick Berg	1 m
Approve minutes for AAJP Board Meeting on August 5, 2020			
C. Athlos Report Update on Homecourt projects being conducted to support AAJP.	Vote	Darin Knicely	1 m
III. Public Comment			
IV. Board Training			7:05 PM
A. Board Goals	FYI	Jill Turgeon	10 m

Presentation on addressing board goals.

V. Administrative Reports			7:15 PM
A. Director's Report	FYI	Darin Knicely	10 m
Update on progress of key priorities at AAJP.			
B. Finance Report	FYI	Darin Knicely	10 m
End of FY20 Finances will be presented, along with month one of FY21.			
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	Harvey Wier	5 m
VII. Discussion Items			7:50 PM
A. Portables/Facility Improvement Update	FYI	Braintree Properties	10 m
A representative from Braintree Properties will present the latest details on the portables/facility improvements being done at the school.			
VIII. Action Items (public comment must be had immediately before each action item vote)			8:00 PM
A. Appoint Board Secretary	Vote	Nick Berg	5 m
The board will appoint a board secretary.			
B. Transportation Contract	Vote	Edward Brown	15 m
Presentation of the transportation contract for approval.			
C. New Hires	Vote	Darin Knicely	1 m
Propose acceptance of Athlos Academy of Jefferson Parish new hires.			
IX. Closed Session			8:21 PM
A. Closed Session Motion	Vote	Nick Berg	1 m
Motion to convene closed session to discuss a personnel issue.			
X. Closing Items			8:22 PM
A. Adjourn Meeting	Vote	Nick Berg	