



Athlos Jefferson Parish

AAJP Board Meeting

Amended on November 11, 2020 at 12:01 PM CST

Date and Time

Thursday November 12, 2020 at 7:00 PM CST

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	Vote	Nick Berg	1 m
Approve the current month's meeting agenda.			
B. Approve October 7, 2020 Board Meeting Minutes	Approve Minutes	Nick Berg	1 m
Propose approval of previous board meeting's minutes.			
Approve minutes for Board Meeting on October 7, 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. Eight Principles of Good Governance	FYI	Jill Turgeon	10 m

V. Administrative Reports			7:15 PM
A. Director's Report	FYI	Cheryl Martin/Dr. Sanchez	10 m
Update on progress of key priorities at AAJP.			
B. Finance Report	FYI	Darin Knicely	10 m
Presentation of monthly finances			
VI. Committee Reports			7:35 PM
A. Governance Committee	FYI	Ruben Johnson	5 m
B. Finance Committee	FYI	Harvey Wier	5 m
VII. Discussion Items			7:45 PM
A. ESP Evaluation	Discuss	Ruben Johnson	15 m
Presentation of work by the Governance committee in the completion of the ESP evaluation.			
B. Annual Board Strategic Planning Session	Discuss	Jill Turgeon	5 m
Jill will share the details of the upcoming Annual Board Strategic Planning Session			
VIII. Action Items (public comment must be had immediately before each action item vote)			8:05 PM
A. New Hires	Vote		1 m
Propose acceptance of Athlos Academy of Jefferson Parish new hires.			
IX. Closing Items			8:06 PM
A. Adjourn Meeting	Vote	Nick Berg	