



Athlos Jefferson Parish

AAJP Board Meeting

Amended on January 28, 2021 at 11:03 AM CST

Date and Time

Wednesday January 20, 2021 at 7:00 PM CST

Location

[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 November 12, 2020 Special Board Meeting Minutes	Approve Minutes	Nick Berg	1 m
Propose approval of previous board meeting's minutes.			
Approve minutes for AAJP Board Meeting on November 12, 2020			
C. Athlos Report	Vote	Darin Knicely	1 m
Update on Homecourt projects being conducted to support AAJP.			
III. Public Comment			

	Purpose	Presenter	Time
IV. Board Training			7:05 PM
A. Recruiting Board Members	FYI	Jill Turgeon	10 m
Defining ways in which current board members can reach out to the community in search for individuals to serve on the board and/or on committees.			
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.			
VIII. Action Items (public comment must be had immediately before each action item vote)			8:00 PM
A. Whitney-Hancock contract	Vote	Nick Berg	5 m
The Whitney-Hancock bank account needs to be closed through official action by the board.			
B. Annual Board Goals	Vote	Nick Berg	15 m
The annual board goals created at the strategic planning session will be presented to the board for acceptance.			
C. New Hires	Vote		1 m
Propose acceptance of Athlos Academy of Jefferson Parish new hires.			
IX. Closing Items			8:21 PM
A. Adjourn Meeting	Vote	Nick Berg	