



Athlos Jefferson Parish

AAJP Board Meeting

Amended on February 3, 2021 at 11:44 AM CST

Date and Time

Wednesday February 3, 2021 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 December 29, 2020 Special Board Meeting Minutes	Approve Minutes	Nick Berg	1 m
Propose approval of previous board meeting's minutes.			
Approve minutes for AAJP Special Board Meeting on December 29, 2020			
C. Approve January 20, 2021 Board Meeting Minutes	Approve Minutes	Nick Berg	1 m
Approve minutes for AAJP Board Meeting on January 20, 2021			
D. Athlos Report	Vote	Darin Knicely	1 m
Update on Homecourt projects being conducted to support AAJP.			

	Purpose	Presenter	Time
III. Public Comment			
IV. Board Training			7:06 PM
A. Importance of Meeting Minutes	FYI	Jill Turgeon	10 m
Discussion on the importance of having accurate meeting minutes and the role each board member has in reviewing them monthly before approval.			
V. Administrative Reports			7:16 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			
C. Approve Financials	Vote	Nick Berg	1 m
Vote to approve monthly financial report			
VI. Committee Reports			7:37 PM
A. Governance Committee	FYI	Ruben Johnson	5 m
B. Finance Committee	FYI	Harvey Wier	5 m
VII. Discussion Items			7:47 PM
A. Proposed Staffing Schedule for the 2021-2022 school year		Kyle Leybas	10 m
Presentation of the proposed staffing schedule for the 21-22 SY			
B. Proposed School Calendar for 21-22 SY	Discuss	Kyle Leybas	10 m
Present the proposed school calendar for the 21-22 school year.			
VIII. Action Items (public comment must be had immediately before each action item vote)			8:07 PM
A. Enrollment Caps	Vote	Kyle Leybas	10 m
Propose enrollment caps. These are to be applied to the upcoming enrollment lottery. SEE GRAPH IN NEXT ITEM (LOTTERY) for relevant information.			
B. Enrollment Lottery	Vote	Kyle Leybas	5 m
C. Request for RFP	Vote	Nick Berg	15 m
Propose a request for an RFP to secure a financial advisor related to the bonding process			
D. New Hires	Vote	Jordan Sanchez/Cheryl Martin	1 m

	Purpose	Presenter	Time
	Propose acceptance of Athlos Academy of Jefferson Parish new hires.		

IX. Closing Items

8:38 PM

A. Adjourn Meeting

Vote

Nick Berg