



Athlos Jefferson Parish

AAJP Board Meeting

Published on March 2, 2021 at 3:59 PM CST

Date and Time

Wednesday March 3, 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 February 3, 2020 Board Meeting Minutes	Approve Minutes	Nick Berg	1 m
Propose approval of previous board meeting's minutes.			
Approve minutes for AAJP Board Meeting on February 3, 2021			
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

	Purpose	Presenter	Time
A. Financial Disclosures	FYI	Jill Turgeon	10 m
Review of financial disclosure process which is due to the state by May 15.			
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			
C. Approve Financials	Vote	Nick Berg	1 m
Vote to approve monthly financial report			
D. Academic Growth and Retention Presentation	FYI	Darin Knicely	10 m
VI. Committee Reports			7:46 PM
A. Governance Committee	FYI	Ruben Johnson	5 m
B. Finance Committee	FYI	Harvey Wier	5 m
VII. Discussion Items			7:56 PM
A. Early Release Policy	Discuss	Jill Turgeon	10 m
VIII. Action Items (public comment must be had immediately before each action item vote)			8:06 PM
A. 20-21 SY Calendar	Vote	Kyle Leybas	10 m
B. New Hires	Vote	Jordan Sanchez/Cheryl Martin	1 m
Propose acceptance of Athlos Academy of Jefferson Parish new hires.			
IX. Closing Items			8:17 PM
A. Adjourn Meeting	Vote	Nick Berg	