



# Athlos Jefferson Parish

## AAJP Board Meeting

Amended on April 7, 2021 at 7:18 PM CDT

### Date and Time

Wednesday April 7, 2021 at 7:00 PM CDT

### Location

[979 Behrman Hwy. Terrytown, LA 70056](#)

or

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

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
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
<b>II. Consent Agenda</b>			<b>7:02 PM</b>
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 March 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 March 3, 2021			
C. Athlos Report	Vote	Darin Knicely	1 m
Update on Homecourt projects being conducted to support AAJP.			
<b>III. Public Comment</b>			
<b>IV. Board Training</b>			<b>7:05 PM</b>

	Purpose	Presenter	Time
A. Board Self-Evaluations	FYI	Jill Turgeon	10 m
<b>V. Administrative Reports</b>			<b>7:15 PM</b>
A. Director's Report	FYI	Cheryl Martin/Dr. Sanchez	10 m
Update on progress of key priorities at AAJP.			
B. Finance Report	FYI	Celeste Volmer	10 m
Presentation of monthly finances			
C. Approve Financials	Vote	Nick Berg	1 m
Vote to approve monthly financial report			
<b>VI. Committee Reports</b>			<b>7:36 PM</b>
A. Governance Committee	FYI	Ruben Johnson	5 m
B. Finance Committee	FYI	Harvey Wier	5 m
<b>VII. Discussion Items</b>			<b>7:46 PM</b>
A. Add Legal References to Policies Related to Title IX	Discuss	Ruben Johnson	5 m
There are a few policies that reference Title IX, but did not have legal references attached.			
<b>VIII. Action Items (public comment must be had immediately before each action item vote)</b>			<b>7:51 PM</b>
A. Early Release Policy	Vote	Jill Turgeon	10 m
B. Salary Schedule	Vote	Ryan Webb	5 m
C. New Hires	Vote	Jordan Sanchez/Cheryl Martin	1 m
Propose acceptance of Athlos Academy of Jefferson Parish new hires.			
<b>IX. Closed Session</b>			<b>8:07 PM</b>
A. Motion to close session	Vote	Nick Berg	1 m
I move that the school board adjourn this public meeting and enter into a closed meeting pursuant to section 42:16 of the code of Louisiana for the following purpose(s):			
<ul style="list-style-type: none"> <li>• To discuss the character, professional competence, physical or mental health of a person</li> <li>• Investigation Proceedings Regarding Allegations of Misconduct.</li> </ul>			
B. Motion to certify closed session/return to public session	Vote	Nick Berg	1 m
<b>X. Closing Items</b>			<b>8:09 PM</b>

**A. Adjourn Meeting**

**Purpose**  
Vote

**Presenter**  
Nick Berg

**Time**