



# Athlos Jefferson Parish

## Board Meeting

Amended on October 7, 2020 at 7:02 PM CDT

### Date and Time

Wednesday October 7, 2020 at 7:00 PM CDT

### 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 September 2, 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 September 2, 2020			
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>
A. The Mission and Vision of Athlos Academy of Jefferson Parish	FYI	Jill Turgeon	10 m
Discuss how the board's work supports the mission and vision of AAJP.			
<b>V. Administrative Reports</b>			<b>7:15 PM</b>

<b>A. Director's Report</b>	FYI	Cheryl Martin/Dr. Sanchez	10 m
Update on progress of key priorities at AAJP.			
<b>B. Finance Report</b>	FYI	Darin Knicely	10 m
Presentation of monthly finances			
<b>VI. Committee Reports</b>			<b>7:35 PM</b>
<b>A. Governance Committee</b>	FYI	Ruben Johnson	5 m
<b>B. Finance Committee</b>	FYI	Harvey Wier	5 m
<b>VII. Discussion Items</b>			<b>7:45 PM</b>
<b>A. ESP Evaluation</b>	Discuss	Ruben Johnson	15 m
Presentation of work by the Governance committee in the completion of the ESP evaluation.			
<b>VIII. Action Items (public comment must be had immediately before each action item vote)</b>			<b>8:00 PM</b>
<b>A. Property Insurance</b>	Vote	Ryan Daul	15 m
Presentation of new quotes for property insurance.			
<b>B. New Hires</b>	Vote		1 m
Propose acceptance of Athlos Academy of Jefferson Parish new hires.			
<b>IX. Closing Items</b>			<b>8:16 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Nick Berg	