



# Athlos Jefferson Parish

## AAJP Board Meeting

Amended on May 5, 2021 at 6:27 PM CDT

### Date and Time

Wednesday May 5, 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 April 7th, 2021 Board Meeting Minutes	Approve Minutes	Nick Berg	1 m
Propose approval of previous board meeting's minutes.			
Approve minutes for AAJP Board Meeting on April 7, 2021			
C. Athlos Report	Vote	Darin Knicely	1 m
Update on Homecourt projects being conducted to support AAJP.			
D. Legal Reference additions to Policy Related to Title IX	Vote	Nick Berg	1 m
There are a few policies that reference Title IX, but did not have legal references attached.			

	Purpose	Presenter	Time
<b>III. Public Comment</b>			
<b>IV. Board Training</b>			<b>7:06 PM</b>
<b>A. Annual School Leader Evaluation</b>	FYI	Jill Turgeon	10 m
An overview of the board's responsibility in relation to the annual school leader evaluation.			
<b>V. Administrative Reports</b>			<b>7:16 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	Celeste Volmer	10 m
Presentation of monthly finances			
<b>C. Approve Financials</b>	Vote	Nick Berg	1 m
Vote to approve monthly financial report			
<b>VI. Committee Reports</b>			<b>7:37 PM</b>
<b>A. Governance Committee- No report this month</b>	FYI	Ruben Johnson	5 m
The governance committee this month was rescheduled. The date of the next meeting is yet to be determined.			
<b>B. Finance Committee</b>	FYI	Harvey Wier	5 m
<b>VII. Discussion Items</b>			
<b>VIII. Action Items (public comment must be had immediately before each action item vote)</b>			<b>7:47 PM</b>
<b>A. Financial Advisor Proposal/Result of RFP</b>	Vote	Celeste Vollmer	5 m
<b>B. Salary Schedule- Reconsideration</b>	Vote	Celeste Vollmer	5 m
In late April, the finance committee voted to increase the salary by 5%, up from 2% as originally approved in the earlier April board meeting.			
<b>C. Master Service Agreement Extension</b>	Vote	Nick Berg	5 m
<b>D. New Hires</b>	Vote	Jordan Sanchez/Cheryl Martin	1 m
Propose acceptance of Athlos Academy of Jefferson Parish new hires.			
<b>IX. Closing Items</b>			<b>8:03 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Nick Berg	