



Athlos Jefferson Parish

AAJP Board Meeting

Amended on June 2, 2021 at 7:34 PM CDT

Date and Time

Wednesday June 2, 2021 at 7:00 PM CDT

Location

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

or

<https://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 May 5th, 2021 Board Meeting Minutes	Approve Minutes	Nick Berg	1 m
Propose approval of previous board meeting's minutes.			
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. Update on School Leader Evaluation/Required Reportings	FYI	Jill Turgeon	10 m
Update to the board on feedback that can be submitted for the school leader evaluation in July. Also, a reminder to board members about the needed financial disclosure statements that were due in May.			
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	Celeste Volmer	10 m
Presentation of monthly finances			
C. Approve Financials	Vote	Nick Berg	1 m
Vote to approve monthly financial report			
VI. Committee Reports			7:36 PM
A. Governance Committee-	FYI	Ruben Johnson	5 m
B. Finance Committee	FYI	Harvey Wier	5 m
VII. Discussion Items			7:46 PM
A. Bond Update	Discuss	John Phan	10 m
Update on bond process from financial advisor.			
B. July Meeting	Discuss	Nick Berg	5 m
Discuss the need for a meeting in July to conduct the annual board elections, as well as to review the appraisal (not due to be complete for another 3 weeks or so).			
C. Board Calendar	Discuss	Jill Turgeon	5 m
Presentation of proposed calendar for board meetings for the 2021/2022 school year.			
VIII. Action Items (public comment must be had immediately before each action item vote)			8:06 PM
A. FY21 Budget Revision	Vote	Celeste Vollmer	10 m
B. FY22 Budget	Vote	Celeste Vollmer	10 m
C. New Hires	Vote	Jordan Sanchez/Cheryl Martin	1 m
Propose acceptance of Athlos Academy of Jefferson Parish new hires.			
IX. Closed Session			8:27 PM
A. Motion to go into closed session	Vote	Nick Berg	1 m

	Purpose	Presenter	Time
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): To discuss legal matters			

B. Motion to adjourn closed session	Vote	Nick Berg	1 m
I move that we adjourn the closed session and enter into a public session. Furthermore, I certify that in the closed session no items that were not listed as a reason for the closed session were heard, considered, or discussed, and that no formal action took place in the closed session.			

X. Closing Items	8:29 PM
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A. Adjourn Meeting	Vote	Nick Berg
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