



Athlos Jefferson Parish

Board Meeting

Amended on August 11, 2021 at 9:22 AM CDT

Date and Time

Wednesday August 11, 2021 at 7:00 PM CDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
A. Call the Meeting to Order		Nick Berg	
B. Officer Elections	Vote	Nick Berg	5 m
C. Record Attendance		Board Chair	1 m
D. Call for Conflict of Interest		Board Chair	1 m
II. Consent Agenda			7:07 PM
Motion- I move to approve the consent agenda...			
A. Approve Agenda	Vote	Board Chair	1 m
Approve the current month's meeting agenda.			
B. Approve June 02, 2021 Board Meeting Minutes	Approve Minutes	Board Chair	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.			
D. Approve July 7, 2021 Board Minutes	Approve Minutes	Board Chair	5 m
III. Public Comment			

	Purpose	Presenter	Time
IV. Board Training			7:15 PM
A. Annual Ethics Training	FYI	Jill Turgeon	10 m
V. Administrative Reports			7:25 PM
A. Director's Report	FYI	School Principals	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	Board Chair	1 m
Vote to approve monthly financial report			
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. Policy 5401- Student Uniform Dress Code	Discuss	Ruben Johnson	5 m
Discuss proposed changes to Policy 5401			
B. Policy 4010- Employee Dress Code	Discuss	Ruben Johnson	5 m
Discuss proposed changes to Policy 4010.			
C. Policy 5401- Anti-Bullying	Discuss	Ruben Johnson	5 m
Discuss proposed changes to Policy 5401.			
VIII. Action Items (public comment must be had immediately before each action item vote)			8:11 PM
A. Board Calendar	Vote	Jill Turgeon	5 m
Presentation of proposed calendar for board meetings for the 2021/2022 school year.			
B. Employee Handbook	Vote	Jordan Sanchez	5 m
C. Insurance Renewal	Vote	Nick Berg	5 m
D. 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	Board Chair	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 contracts			

B. Motion to adjourn closed session	Vote	Board Chair	1 m
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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.

C. Possible Vote from Closed Session	Vote	Board Chair	5 m
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X. Closing Items

8:34 PM

A. Adjourn Meeting	Vote	Board Chair	
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