



Athlos Jefferson Parish

AAJP Board Meeting

Published on October 13, 2021 at 3:31 PM CDT

Date and Time

Wednesday October 13, 2021 at 7:00 PM CDT

Location

[Athlos Academy of Jefferson Parish](#)

979 Behrman Hwy.

Terrytown, LA 70056 United States

<https://zoom.us/j/93653607650>

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 August 11, 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.			
D. New Hires & Stipends	Vote		5 m
Approve new hires and signed contracts from the month			

	Purpose	Presenter	Time
III. Public Comment			
IV. Administrative Reports			7:10 PM
A. Superintendent's Report	FYI	Darin Knicely	10 m
Update on progress of key priorities at AAJP.			
V. Board Training			7:20 PM
A. Open Meeting Law	FYI	Jill Turgeon	10 m
VI. Committee Reports			7:30 PM
A. Finance Committee	FYI	Harvey Wier	5 m
B. Governance Committee	FYI	Ruben Johnson	5 m
VII. Discussion Items			7:40 PM
A. Roof Repair Update	Discuss	Kyle Leybas	5 m
Update on repairs to roof.			
VIII. Action Items (public comment must be had immediately before each action item vote)			7:45 PM
A. Policy 5104- Anti Bullying	Vote	Ruben Johnson	5 m
Vote on proposed changes to Policy 5104			
B. Policy 5404- Uniform Dress	Vote	Ruben Johnson	5 m
Vote on proposed changes to Policy 5404.			
C. Policy 4010- Staff Dress Code	Vote	Ruben Johnson	5 m
Vote on proposed changes to Policy 4010.			
D. Committee Appointments	Vote	Nick Berg	5 m
Appoint members to committees and appoint committee chairs.			
IX. Closed Session			8:05 PM
A. Motion to Convene Closed 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): To discuss the character, professional competence, physical or mental health of a person			

	Purpose	Presenter	Time
B. Closed Session	Discuss	Nick Berg	20 m
C. Motion to Reconvene Public Session	Vote	Nick Berg	1 m

I move that the board adjourn the closed session and reconvene the public session. Furthermore I certify, to the best of my knowledge, that no items not listed in the motion convening the closed session were heard, discussed or considered by the board.

X. Closing Items

8:27 PM

A. Adjourn Meeting	Vote	Board Chair	
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