



Athlos Jefferson Parish

AAJP Board Meeting

Amended on November 3, 2021 at 7:16 PM CDT

Date and Time

Wednesday November 3, 2021 at 7:00 PM CDT

Location

[Athlos Academy of Jefferson Parish](#)

979 Behrman Hwy.

Terrytown, LA 70056 United States

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 October 13, 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.			
B. Monthly Financials	FYI	Celeste Vollmer	10 m
C. Approve Financials	Vote	Nick Berg	1 m
V. Board Training			7:31 PM
A. Importance of Strategic Planning	FYI	Jill Turgeon	10 m
VI. Committee Reports			7:41 PM
A. Finance Committee	FYI	Harvey Wier	5 m
B. Governance Committee	FYI	Ruben Johnson	5 m
VII. Discussion Items			7:51 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)			7:56 PM
A. Strategic Planning Advisory Ad-Hoc Committee Appointments	Vote	Nick Berg	5 m
Appoint members to the Strategic Planning Advisory Ad-Hoc committee.			
B. Policy 4019- Family and Medical Leave	Vote	Ruben Johnson	5 m
Discuss proposed changes to the Family and Medical Leave policy			
C. Policy 4034- Expense Reimbursement	Vote	Ruben Johnson	5 m
Discuss proposed changes to Expense Reimbursement Policy.			
D. Policy 4038- Employee Leave	Vote	Ruben Johnson	5 m
Discuss proposed changes to Employee Leave Policy			
E. Enrollment and Lottery Timeline	Vote	Kyle Leybas	5 m

	Purpose	Presenter	Time
Approve timeline for enrollment and lottery date.			

IX. Closed Session

8:21 PM

A. Motion to Convene Closed Session	Vote	Nick Berg	1 m
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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

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

8:43 PM

A. Adjourn Meeting	Vote	Board Chair	
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