



Athlos Jefferson Parish

AAJP Board Meeting

Amended on March 8, 2022 at 2:12 PM CST

Date and Time

Wednesday January 12, 2022 at 7:00 PM CST

Location

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

*The meeting will be virtual ONLY

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 November board meeting minutes	Approve Minutes	Nick Berg	
Propose approval of previous board meeting's minutes.			
C. Approve December Special Meeting Minutes	Approve Minutes	Nick Berg	
D. Athlos Report	Vote	Darin Knicely	
Update on Homecourt projects being conducted to support AAJP.			

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E. New Hires & Stipends	Vote		
Approve new hires and signed contracts from the month			
III. Public Comment			
IV. Administrative Reports			7:03 PM
A. Superintendent's Report	FYI	Darin Knicely	10 m
Update on progress of key priorities at AAJP.			
B. Approve Financials	Vote	Nick Berg	1 m
V. Board Training			
A. Board Comment and Input	FYI	Jill Turgeon	10 m
VI. Committee Reports			
A. Finance Committee	FYI	Harvey Wier	5 m
B. Governance Committee	FYI	Ruben Johnson	5 m
C. Strategic Planning Ad Hoc Committee	FYI	Nick Berg	5 m
VII. Discussion Items			
A. Hiring Timeline	FYI	Kyle Leybas	10 m
Presentation on the hiring timeline for the spring.			
B. Upper School Principal Search	Discuss	Camille Staley	15 m
Presentation on the search process for the Upper School Principal			
VIII. Action Items (public comment must be had immediately before each action item vote)			
A. Policies related to masks in school	Vote	Cheryl Martin	10 m
IX. Executive Session			
A. Motion to Convene Executive Session	Vote	Nick Berg	1 m
I move that the school board adjourn this public meeting and enter into an executive session, which is 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. Executive (Closed) Session	Discuss	Nick Berg	20 m

	Purpose	Presenter	Time
C. Motion to Reconvene Public Session	Vote	Nick Berg	1 m

I move that the board adjourn the executive 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 executive session were heard, discussed or considered by the board.

X. Closing Items

8:36 PM

A. Adjourn Meeting	Vote	Board Chair
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