



# Athlos Jefferson Parish

## AAJP Board Meeting

Amended on February 2, 2022 at 6:05 AM CST

### Date and Time

Wednesday February 2, 2022 at 7:00 PM CST

### Location

[Athlos Academy of Jefferson Parish](#)

979 Behrman Hwy.

Terrytown, LA 70056 United States

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
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
<b>II. Consent Agenda</b>			<b>7:02 PM</b>
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 January board meeting minutes	Approve Minutes	Nick Berg	
Propose approval of previous board meeting's minutes.			
C. Athlos Report	Vote	Darin Knicely	
Update on Homecourt projects being conducted to support AAJP.			
D. New Hires & Stipends	Vote		
Approve new hires and signed contracts from the month			

### III. Public Comment

	Purpose	Presenter	Time
<b>IV. Administrative Reports</b>			<b>7:03 PM</b>
<b>A. Director's Report</b>	FYI	Darin Knicely and Cheryl Martin	15 m
Update on progress of key priorities at AAJP.			
<b>B. Monthly Financials</b>	FYI	Darin Knicely	5 m
Presentation of October and November financials.			
<b>C. Approve Financials</b>	Vote	Nick Berg	1 m
<b>V. Board Training</b>			<b>7:24 PM</b>
<b>A. Crisis Communication</b>	FYI	Jill Turgeon	10 m
<b>VI. Committee Reports</b>			<b>7:34 PM</b>
<b>A. Finance Committee</b>	FYI	Harvey Wier	5 m
<b>B. Governance Committee</b>	FYI	Ruben Johnson	5 m
<b>C. Strategic Planning Ad Hoc Committee</b>	FYI	Nick Berg	5 m
<b>VII. Discussion Items</b>			<b>7:49 PM</b>
<b>A. Transline Presentation</b>	FYI	Nick Berg	10 m
Presentation of proposed repayment related to the worker's compensation coverage. Hamilton Williams from Transline will be in attendance to share the proposal.			
<b>B. Roof/FEMA update</b>	Discuss	Kyle Leybas	15 m
Update on roof repair			
<b>C. Policy 7201- Transportation</b>	Discuss	Ruben Johnson	5 m
Review proposed changes to Policy 7201 related to drop off location for students after school.			
<b>VIII. Action Items (public comment must be had immediately before each action item vote)</b>			<b>8:19 PM</b>
<b>A. Resolution related to bank account</b>	Vote	Harvey Wier	5 m
<b>IX. Closing Items</b>			<b>8:24 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Board Chair	