Athlos Jefferson Parish

Board Meeting

Amended on September 15, 2021 at 3:46 PM CDT

Date and Time
Wednesday September 15, 2021 at 6:30 PM CDT

Location
This meeting will be held virtually at the address below:
https://zoom.us/j/93653607650

Agenda

	Purpose	Presenter	Time
I. Opening Items			**6:30 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			**6:32 PM**

Motion- I move to approve the consent agenda...

	Purpose	Presenter	Time
A. Approve Agenda	Vote	Nick Berg	1 m

Approve the current month's meeting agenda.

	Purpose	Presenter	Time
B. Approve August 11, 2021 Board Meeting Minutes	Approve Minutes	Nick Berg	1 m

Propose approval of previous board meeting's minutes.

	Purpose	Presenter	Time
C. Athlos Report	Vote	Darin Knicely	1 m

Update on Homecourt projects being conducted to support AAJP.

	Purpose	Presenter	Time
D. New Hires & Stipends	Vote		5 m

Approve new hires and signed contracts from the month

III. Public Comment

	Purpose	Presenter	Time
IV. Administrative Reports			**6:40 PM**
A. Superintendent's Report	FYI	Darin Knicely	10 m
Update on progress of key priorities at AAJP.			
B. Finance Report	FYI	Celeste Volmer	10 m
Presentation of year-end finances.			
C. Approve Financials	Vote	Nick Berg	1 m
Vote to approve year-end financial report			
V. Action Items (public comment must be had immediately before each action item vote)			**7:01 PM**
A. Building Repair Proposal	Vote	Nikisha Thomas and Kyle Leybas	15 m
Vote on proposals for building repair due to hurricane.			
B. Debris Clean-Up Proposal	Vote	Nikisha Thomas and Kyle Leybas	15 m
Vote on proposed debris clean up contracts			
C. Employee Hurricane Assistance	Vote	Darin Knicely	15 m
Propose action related to assistance for employees due to the hurricane.			
D. Master Service Agreement	Vote	Nick Berg	15 m
Presentation of Master Service Agreement for approval			
VI. Closing Items			**8:01 PM**
A. Adjourn Meeting	Vote	Board Chair	