



Athlos Jefferson Parish

AAJP Board Meeting

Amended on March 9, 2022 at 2:14 PM CST

Date and Time

Wednesday March 9, 2022 at 7:00 PM CST

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 January Meeting Minutes	Approve Minutes		5 m
C. Approve February board meeting minutes	Approve Minutes	Nick Berg	
Propose approval of previous board meeting's minutes.			
D. Athlos Report	Vote	Darin Knicely	
Update on Homecourt projects being conducted to support AAJP.			
E. New Hires & Stipends	Vote		

	Purpose	Presenter	Time
Approve new hires and signed contracts from the month			
III. Public Comment			
IV. Administrative Reports			
			7:08 PM
A. Director's Report	FYI	Cheryl Martin	15 m
Update on progress of key priorities at AAJP.			
B. Monthly Financials	FYI	Valerie O'Brien	5 m
Presentation of monthly financials.			
C. Approve Financials	Vote	Nick Berg	1 m
V. Board Training			
			7:29 PM
A. Annual Financial Disclosures	FYI	Jill Turgeon	10 m
VI. Committee Reports			
			7:39 PM
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			
			7:54 PM
A. Bonding Update	Discuss	John Phan	15 m
B. Upper School Executive Director Search Summary	Discuss	Camille Staley	20 m
C. Transportation RFP Update	FYI	Nikisha Thomas	10 m
D. 2022-2023 School Calendar	Discuss	Kyle Leybas	10 m
VIII. Action Items (public comment must be had immediately before each action item vote)			
			8:49 PM
A. Lottery	Vote	Kyle Leybas	5 m
IX. Closing Items			
			8:54 PM
A. Adjourn Meeting	Vote	Board Chair	