



Athlos Jefferson Parish

AAJP Board Meeting

Amended on April 6, 2022 at 4:30 PM CDT

Date and Time

Wednesday April 6, 2022 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 March Meeting Minutes	Approve Minutes	Nick Berg	
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
IV. Administrative Reports			7:03 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	10 m
Presentation of February 2022 financials.			
C. Approve Financials	Vote	Nick Berg	1 m
V. Board Training			7:29 PM
A. Meeting Minutes	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			
VIII. Action Items (public comment must be had immediately before each action item vote)			7:54 PM
A. 2022-2023 School Calendar	Discuss	Kyle Leybas	10 m
IX. Closing Items			8:04 PM
A. Adjourn Meeting	Vote	Board Chair	
X. Executive Session			8:04 PM
A. Motion to go into executive session	Vote	Nick Berg	1 m
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. Executive Session	Discuss	Camille Staley	20 m
This session is closed to the public.			
C. Motion to adjourn executive session	Vote	Nick Berg	1 m

	Purpose	Presenter	Time
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.			

XI. Return to public meeting			8:26 PM
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A. Possible action on school leader decision	Vote	Nick Berg	5 m
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XII. Adjourn Meeting			8:31 PM
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A. Motion to adjourn	Vote	Nick Berg	1 m
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