



# Athlos Jefferson Parish

## AAJP Board Meeting

Amended on May 4, 2022 at 11:20 AM CDT

### Date and Time

Wednesday May 4, 2022 at 7:00 PM CDT

### 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>
<b>A.</b> Call the Meeting to Order		Nick Berg	
<b>B.</b> Record Attendance		Nick Berg	1 m
<b>C.</b> 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...			
<b>A.</b> Approve Agenda	Vote	Nick Berg	1 m
Approve the current month's meeting agenda.			
<b>B.</b> Approve April Meeting Minutes	Approve Minutes	Nick Berg	
<b>C.</b> Athlos Report	Vote	Jill Turgeon	
Update on Homecourt projects being conducted to support AAJP.			
<b>D.</b> New Hires & Stipends	Vote	Cheryl Martin	
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	Cheryl Martin	15 m
Update on progress of key priorities at AAJP.			
<b>B. Monthly Financials</b>	FYI	Valerie O'Brien	10 m
Presentation of April 2022 financials.			
<b>C. Approve Financials</b>	Vote	Nick Berg	1 m
<b>V. Board Training</b>			<b>7:29 PM</b>
<b>A. Board Engagement with the Public</b>	FYI	Jill Turgeon	10 m
<b>VI. Committee Reports</b>			<b>7:39 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>7:54 PM</b>
<b>A. 22-23 Budget</b>	Discuss	Valerie O'Brien	15 m
<b>VIII. Action Items (public comment must be had immediately before each action item vote)</b>			<b>8:09 PM</b>
<b>A. Audit</b>	Vote	Michelle Treschwig	10 m
Presentation of annual audit			
<b>B. Elect Chair for Governance Committee</b>	Vote	Nick Berg	5 m
<b>IX. Executive Session</b>			<b>8:24 PM</b>
<b>A. Motion to go into Executive Session</b>	Vote	Nick Berg	1 m
I move that the school board recess 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>B. Executive Session</b>	Discuss	Bill Bressler	15 m
This portion of the meeting is closed to the public			
<b>C. Motion to Adjourn Executive Session</b>	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.			

<b>X. Return to Public Meeting</b>			<b>8:41 PM</b>
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A. Possible action	Vote	Nick Berg	5 m
The board may choose to take action on the item discussed in executive session.			

<b>XI. Closing Items</b>			<b>8:46 PM</b>
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A. Adjourn Meeting	Vote	Board Chair	
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