



Athlos Jefferson Parish

AAJP Board Meeting

Date and Time

Wednesday June 1, 2022 at 6:00 PM CDT

Location

[Athlos Academy of Jefferson Parish](#)

979 Behrman Hwy.

Terrytown, LA 70056 United States

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 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			6:02 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 May Meeting Minutes	Approve Minutes	Nick Berg	
C. New Hires & Stipends	Vote	Cheryl Martin	
Approve new hires and signed contracts from the month			
III. Public Comment			
IV. Administrative Reports			6:03 PM
A. Athlos Report	Discuss	Bill Bressler	5 m

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Update on Homecourt projects being conducted to support AAJP.			
B. Director's Report	FYI	Cheryl Martin	15 m
Update on progress of key priorities at AAJP.			
C. Monthly Financials	FYI	Thomas Bickart	10 m
Presentation of April 2022 financials.			
D. Approve Financials	Vote	Nick Berg	1 m
V. Board Training			6:34 PM
A. New training format	FYI	Jill Turgeon	10 m
Discussion on a new format for board training to increase meeting efficiencies as well as provide more opportunities for discussion and application of training materials.			
VI. Committee Reports			6:44 PM
A. Finance Committee	FYI	Harvey Wier	5 m
B. Governance Committee	FYI	Ruben Johnson	5 m
VII. Discussion Items			6:54 PM
A. Board Recruitment Update	FYI	Jill Turgeon	5 m
B. Proposed Draft 22-23 Budget	Discuss	Thomas Bickart	15 m
VIII. Action Items (public comment must be had immediately before each action item vote)			7:14 PM
A. Transportation Contract	Vote	Nikki Joseph-Bailey	10 m
IX. Closing Items			7:24 PM
A. Adjourn Meeting	Vote	Board Chair	