



Athlos Jefferson Parish

AAJP Board Meeting

Published on August 2, 2022 at 2:34 PM CDT
Amended on August 2, 2022 at 2:36 PM CDT

Date and Time

Wednesday August 3, 2022 at 6:00 PM CDT

Location

[979 Behrman Hwy.](#)
[Terrytown, LA 70056](#)

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 June 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

	Purpose	Presenter	Time
A. Superintendent's Report	FYI	Bill Bressler	5 m
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. Brief Update on Financials	FYI	Thomas Bickart	10 m
Update on year-end financials and upcoming audit.			
V. Board Training			6:33 PM
A. Annual Ethics Training	FYI	Jill Turgeon	10 m
Review portal to complete annual ethics training			
VI. Committee Reports			6:43 PM
A. Finance Committee	FYI	Harvey Wier	5 m
B. Governance Committee	FYI	Elydia Ketchens	5 m
No meeting this month			
VII. Discussion Items			6:53 PM
A. Strategic Plan- JP Consulting	FYI	JP Consulting	20 m
Presentation of the school strategic plan.			
B. LA State Board of Education	Discuss	Sheneyce Tippen	20 m
Discussion on charter extension			
C. Board Recruitment Update	FYI	Jill Turgeon	5 m
VIII. Action Items (public comment must be had immediately before each action item vote)			7:38 PM
A. Handbook Revisions	Vote	Nikki Joseph-Bailey	5 m
Presentation of revisions to handbook			
B. Pupil Progression Plan	Vote	Cheryl Martin	5 m
Present PPP for board approval			

	Purpose	Presenter	Time
C. Policy 4038	Vote	Jill Turgeon	5 m
Present changes to policy 4038			

IX. Executive Session

7:53 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	FYI	Bill Bressler	10 m
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This portion of the meeting is closed to the public

C. Adjourn Executive Session	Vote	Nick Berg	1 m
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.			

D. Motion coming from Executive Session	Vote	Nick Berg	5 m
Possible personnel related item presented to the board for action as a result of discussions in executive session.			

X. Closing Items

8:10 PM

A. Adjourn Meeting	Vote	Board Chair	
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