



## Athlos Jefferson Parish

### AAJP Board Meeting

Published on September 6, 2022 at 1:17 PM CDT

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#### Date and Time

Wednesday September 7, 2022 at 6:00 PM CDT

#### Location

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

<https://zoom.us/j/96963794044>

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#### Agenda

|   | Purpose         | Presenter     | Time           |
|---|-----------------|---------------|----------------|
| <b>I. Opening Items</b>                               |                 |               | <b>6:00 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>6:02 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 August Meeting Minutes              | Approve Minutes | Nick Berg     |                |
| <b>C.</b> New Hires & Stipends                        | Vote            | Cheryl Martin |                |
| Approve new hires and signed contracts from the month |                 |               |                |
| <b>III. Public Comment</b>                            |                 |               |                |
| <b>IV. Administrative Reports</b>                     |                 |               | <b>6:03 PM</b> |

|  | Purpose | Presenter       | Time           |
|--|---------|-----------------|----------------|
| <b>A. Director's Report</b>  | FYI     | Cheryl Martin   | 15 m           |
| Update on progress of key priorities at AAJP.  |         |                 |                |
| <b>B. CEO Report</b>   | FYI     | Bill Bressler   | 5 m            |
| Update on Homecourt projects being conducted to support AAJP.  |         |                 |                |
| <b>C. Brief Update on Financials</b>   | FYI     | Thomas Bickart  | 10 m           |
| <ul style="list-style-type: none"> <li>• Budget Update</li> <li>• Audit Status Update</li> <li>• Key Metrics Update</li> </ul> |         |                 |                |
| <b>V. Board Training</b>   |         |                 | <b>6:33 PM</b> |
| <b>A. The Work of Committees</b>   | FYI     | Jill Turgeon    | 10 m           |
| Review the importance of committee work.   |         |                 |                |
| <b>VI. Committee Reports</b>   |         |                 | <b>6:43 PM</b> |
| <b>A. Finance Committee</b>  | FYI     | Harvey Wier     | 5 m            |
| <b>B. Governance Committee</b>   | FYI     | Elydia Ketchens | 5 m            |
| <b>VII. Discussion Items</b>   |         |                 | <b>6:53 PM</b> |
| <b>A. Status of State Visit</b>  | Discuss | Janine Holmes   | 10 m           |
| <b>VIII. Action Items (public comment must be had immediately before each action item vote)</b>                                |         |                 | <b>7:03 PM</b> |
| <b>A. Establish Committees/Committee Chairs</b>  | Vote    | Nick Berg       | 10 m           |
| <b>B. New Board Member</b>   | Vote    | Nick Berg       | 5 m            |
| Propose appointment of new board member, upon recommendation of the governance committee.                                      |         |                 |                |
| <b>C. Pupil Progression Plan</b>   | Vote    | Cheryl Martin   | 5 m            |
| Present PPP for board approval   |         |                 |                |
| <b>IX. Closing Items</b>   |         |                 | <b>7:23 PM</b> |
| <b>A. Adjourn Meeting</b>  | Vote    | Board Chair     |                |