



Athlos Jefferson Parish

AAJP Board Meeting

Published on October 3, 2022 at 11:59 AM CDT
Amended on October 4, 2022 at 5:52 PM CDT

Date and Time

Wednesday October 5, 2022 at 6:00 PM CDT

Location

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

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

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 September 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. Director's Report Update on progress of key priorities at AAJP.	FYI	Cheryl Martin	15 m
B. CEO Report Update on Homecourt projects being conducted to support AAJP.	FYI	Bill Bressler	10 m
C. School Turnaround Specialist Report	FYI	Janine Holmes	10 m
D. Finance Report	FYI	Bill Bressler	10 m
V. Board Training			6:48 PM
A. Eight Principles of Good Governance The link to the training presentation is: https://zoom.us/rec/share/jZve19DM4wXOhIz4g5PP9nRtUCcAJt-i3xBmugVYtxDKRbSpxd-iG1azvzEgR89E.vGF3vRGATRu923Fe	FYI	Jill Turgeon	10 m
VI. Committee Reports			6:58 PM
A. Finance Committee	FYI	Harvey Wier	5 m
B. Governance Committee	FYI	Elydia Ketchens	5 m
VII. Discussion Items			7:08 PM
A. Addition of Pillars Committee As per request from two board members, it is being suggested that a third committee be added: Pillars.	Discuss	Jill Turgeon	5 m
VIII. Action Items (public comment must be had immediately before each action item vote)			
IX. Closing Items			
A. Adjourn Meeting	Vote	Board Chair	