



## Athlos Jefferson Parish

### AAJP Board Meeting

Published on November 1, 2022 at 12:52 PM CDT  
Amended on November 1, 2022 at 2:39 PM CDT

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#### Date and Time

Wednesday November 2, 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 October 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>			

	Purpose	Presenter	Time
<b>IV. Administrative Reports</b>			<b>6:03 PM</b>
<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	10 m
Update on Homecourt projects being conducted to support AAJP			
<b>C. Relationships and Rapport</b>	FYI	Michael Jennings	10 m
A special report by Michael Jennings, Athlos' Healthy Body and Character Development Specialist.			
<b>D. School Turnaround Specialist Report</b>	FYI	Janine Holmes	10 m
<b>E. Finance Report</b>	FYI	Thomas Bickart	10 m
<b>V. Board Training</b>			<b>6:58 PM</b>
<b>A. Reminder/Review of Annual Ethics Training</b>	FYI	Jill Turgeon	10 m
<b>VI. Committee Reports</b>			<b>7:08 PM</b>
<b>A. Finance Committee</b>	FYI	Harvey Wier	5 m
<b>B. Governance Committee</b>	FYI	Elydia Ketchens	5 m
<b>C. Pillars Committee</b>	FYI	Karen Chambers	5 m
<b>VII. Discussion Items</b>			<b>7:23 PM</b>
<b>A. Finance Committee Membership</b>	Discuss	Jill Turgeon	5 m
A new committee member needs to be added to the Finance Committee			
<b>VIII. Action Items (public comment must be had immediately before each action item vote)</b>			
<b>IX. Closing Items</b>			
<b>A. Adjourn Meeting</b>	Vote	Board Chair	