



Athlos Jefferson Parish

AAJP Board Meeting

Published on December 14, 2022 at 4:09 PM CST

Date and Time

Wednesday December 14, 2022 at 5:00 PM CST

Location

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

<https://zoom.us/j/91626399593>

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Call the Meeting to Order		Nick Berg	1 m
B. Record Attendance		Nick Berg	
C. Call for Conflict of Interest		Nick Berg	
II. Consent Agenda			5:01 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 November Meeting Minutes	Approve Minutes	Nick Berg	
C. New Hires & Stipends	Vote	Cheryl Martin	
Approve new hires and signed contracts from the month			

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III. Public Comment

IV. Administrative Reports

5:02 PM

A. Director's Report

FYI

Cheryl
Martin

5 m

Update on progress of key priorities at AAJP.

B. CEO Report/Update on BESE meeting

FYI

Bill
Bressler

5 m

Update on Homecourt projects being conducted to support AAJP

C. Finance Report/Audit Update

FYI

Thomas
Bickart

5 m

V. Discussion Items

5:17 PM

A. Salary Schedule

Discuss

Bill
Bressler

5 m

Discussion on proposed salary schedule

B. Pupil Progression Plan

Discuss

Cheryl
Martin

2 m

Present changes to PPP addendum. (This needs to be approved by end of January.)

VI. Action Items (public comment must be had immediately before each action item vote)

5:24 PM

A. Audit Compliance Questionnaire

Vote

Tom
Bickart

2 m

This is a document which is required for the completion of the audit.

VII. Closing Items

5:26 PM

A. Adjourn Meeting

Vote

Board
Chair