



Athlos Jefferson Parish

AAJP Board Meeting

Published on January 4, 2023 at 12:25 PM CST
Amended on January 4, 2023 at 3:30 PM CST

Date and Time

Wednesday January 4, 2023 at 6:00 PM CST

Location

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

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

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 December Meeting Minutes	Approve Minutes	Nick Berg	
C. New Hires & Stipends	Vote	Cheryl Martin	

	Purpose	Presenter	Time
Approve new hires and signed contracts from the month			

III. Public Comment

IV. Administrative Reports 6:03 PM

A. Director's Report	FYI	Cheryl Martin	15 m
Update on progress of key priorities at AAJP.			

B. CEO Report	FYI	Bill Bressler	10 m
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Update on Homecourt projects being conducted to support AAJP

C. Finance Report	FYI	Thomas Bickart	10 m
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V. Board Training 6:38 PM

A. Public Comment	FYI	Jill Turgeon	10 m
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VI. Committee Reports 6:48 PM

A. Finance Committee	FYI	Harvey Wier	5 m
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B. Governance Committee	FYI	Elydia Ketchens	5 m
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C. Pillars Committee	FYI	Karen Chambers	5 m
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VII. Discussion Items

VIII. Action Items (public comment must be had immediately before each action item vote) 7:03 PM

A. Salary Schedule	Vote	Bill Bressler	10 m
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This is a presentation of a proposed Salary Schedule for the upcoming 2023/2024 school year. It is the hope of staff to have this schedule approved by the board so that the schedule can be in place for recruitment efforts taking place in the near future.

B. Pupil Progression Plan	Vote	Cheryl Martin	5 m
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	Purpose	Presenter	Time
The PPP is being presented to the board for a vote. At the last meeting, required changes to the Plan put forth by the state were shared with the board.			

IX. Executive Session 7:18 PM

This session will be closed to the public.

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| A. Motion to go into Executive (Closed) Session | Vote | Nick Berg | 1 m |
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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

Strategy sessions or negotiations with respect to litigation when an open meeting would have a detrimental effect on the litigating position of the public body

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|---------------------------------|---------|-----------|------|
| B. Executive Session Discussion | Discuss | Nick Berg | 10 m |
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This section of the meeting is closed to the public. No votes or actions will be made during this time.

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| C. Motion to Recess Executive (Closed) Session and Reconvene Public Session | Vote | Nick Berg | 1 m |
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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.

X. Closing Items 7:30 PM

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| A. Adjourn Meeting | Vote | Board Chair | |
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