

# Athlos Jefferson Parish

# **AAJP Governance Committee Meeting**

Published on March 1, 2023 at 5:14 PM CST

## **Date and Time**

Wednesday March 1, 2023 at 5:00 PM CST

#### Location

979 Behrman Hwy. Terrytown, LA 70056

Join Zoom Meeting https://zoom.us/j/97827661717

# **Agenda**

Purpose Presenter Time I. Opening Items 5:00 PM A. Record Attendance Elydia 1 m Ketchens Elydia B. Call the Meeting to Order Ketchens **C.** Approve Minutes from prior meetings (Feb Elydia Approve Ketchens Minutes D. Approve minutes from prior meetings Approve Elydia (June 2022) Minutes Ketchens **E.** Approve minutes from September Approve Minutes

### II. Action Items

Purpose Presenter Time

III. Discussion Items 5:01 PM

A. ESP Evaluation update Discuss Jill 20 m

Turgeon-

Turrill

Review evaluation that will be provided to Homecourt.

**B.** Salary Schedule Changes/Policy 4028 Discuss Cheryl 20 m

Martin

Discuss proposed changes to salary schedule and resulting needed change to Policy 4028

C. Policy 5401 Anti-Bullying/Harassment Discuss Cheryl 5 m

Martin

Changes proposed which include verbiage on reporting procedures.

IV. Closing Items 5:46 PM

**A.** Adjourn Meeting Vote Elydia

Ketchens