



## Athlos Jefferson Parish

### AAJP Board Meeting

Published on February 1, 2023 at 12:33 PM CST  
 Amended on February 1, 2023 at 3:48 PM CST

#### Date and Time

Wednesday February 1, 2023 at 6:00 PM CST

#### Location

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

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

#### Agenda

|   | Purpose         | Presenter     | Time           |
|---|-----------------|---------------|----------------|
| <b>I. Opening Items</b>                         |                 |               | <b>6:00 PM</b> |
| <b>A.</b> Call the Meeting to Order             |                 | Harvey Wier   |                |
| <b>B.</b> Record Attendance                     |                 | Harvey Wier   | 1 m            |
| <b>C.</b> Call for Conflict of Interest         |                 | Harvey Wier   | 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            | Harvey Wier   | 1 m            |
| Approve the current month's meeting agenda.     |                 |               |                |
| <b>B.</b> Approve January Meeting Minutes       | Approve Minutes | Harvey Wier   |                |
| <b>C.</b> 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**

|                             |     |               |     |
|-----------------------------|-----|---------------|-----|
| <b>A. Director's Report</b> | FYI | Cheryl Martin | 5 m |
|-----------------------------|-----|---------------|-----|

Update on progress of key priorities at AAJP.

|                      |     |               |      |
|----------------------|-----|---------------|------|
| <b>B. CEO Report</b> | FYI | Bill Bressler | 15 m |
|----------------------|-----|---------------|------|

Update on Homecourt projects being conducted to support AAJP

|                          |     |                |      |
|--------------------------|-----|----------------|------|
| <b>C. Finance Report</b> | FYI | Thomas Bickart | 10 m |
|--------------------------|-----|----------------|------|

|   |     |               |     |
|---|-----|---------------|-----|
| <b>D. School Turnaround Specialist Report</b> | FYI | Janine Holmes | 5 m |
|---|-----|---------------|-----|

Monthly Update

**V. Board Training**

**6:38 PM**

|  |     |                      |     |
|--|-----|----------------------|-----|
| <b>A. Recruitment of New Board Members</b> | FYI | Jill Turgeon-Turrill | 1 m |
|--|-----|----------------------|-----|

**VI. Committee Reports**

**6:39 PM**

|                             |     |             |     |
|-----------------------------|-----|-------------|-----|
| <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 |
|-----------------------------|-----|----------------|-----|

**VII. Discussion Items**

**6:54 PM**

|                       |         |                                   |     |
|-----------------------|---------|-----------------------------------|-----|
| <b>A. Policy 5402</b> | Discuss | Cheryl Martin/<br>Elydia Ketchens | 5 m |
|-----------------------|---------|-----------------------------------|-----|

Presentation of revisions proposed for Policy 5402- Electronic Devices

|   |         |                                      |      |
|---|---------|--------------------------------------|------|
| <b>B. Policy 4002 Background Checks</b> | Discuss | Elydia Ketchens/Jill Turgeon-Turrill | 10 m |
|---|---------|--------------------------------------|------|

|  | Purpose | Presenter | Time |
|--|---------|-----------|------|
|--|---------|-----------|------|

Policy 4002 currently includes employees, volunteers, and board members all in one policy. There are differences in policy for each of the three groups, so it has been divided into three separate policies. 4002 will remain the employee policy for background checks. The volunteer policy will be placed in the 8000 section of the policies (Community Relations) and the board policy will be placed in the 2000 section (Board).

|  |         |                                      |     |
|--|---------|--------------------------------------|-----|
| C. Policy 2001 Public Access to Meetings | Discuss | Elydia Ketchens/Jill Turgeon-Turrill | 5 m |
|--|---------|--------------------------------------|-----|

This policy will replace Policy 2006 Public Comment and be combined to include basic details of Open Meeting Law.

**VIII. Action Items (public comment must be had immediately before each action item vote) 7:14 PM**

|                                   |      |               |     |
|-----------------------------------|------|---------------|-----|
| A. 2023-2024 School Year Calendar | Vote | Cheryl Martin | 5 m |
|-----------------------------------|------|---------------|-----|

Propose approval of the 23/24 school calendar, previously reviewed by the Governance Committee.

|                       |      |                     |     |
|-----------------------|------|---------------------|-----|
| B. Enrollment Lottery | Vote | Nikki Joseph-Bailey | 2 m |
|-----------------------|------|---------------------|-----|

If applications exceed the number of available seats, a lottery will be needed and results approved by the board.

**IX. Executive Session 7:21 PM**

This session will be closed to the public.

|   |      |             |     |
|---|------|-------------|-----|
| A. Motion to go into Executive (Closed) Session | Vote | Harvey Wier | 1 m |
|---|------|-------------|-----|

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):

Strategy sessions or negotiations with respect to collective bargaining, prospective litigation after formal written demand, or litigation when an open meeting would have a detrimental effect on the bargaining or litigating position of the public body;

And, discussion regarding the report, development, or course of action for security personnel, plans, or devices.

|  | Purpose | Presenter   | Time |
|--|---------|-------------|------|
| <b>B. Executive Session Discussion</b> | Discuss | Harvey Wier | 10 m |

This section of the meeting is closed to the public. No votes or actions will be made during this time.

|  |      |             |     |
|--|------|-------------|-----|
| <b>C. Motion to Recess Executive (Closed) Session and Reconvene Public Session</b> | Vote | Harvey Wier | 1 m |
|--|------|-------------|-----|

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**

**7:33 PM**

|                           |      |             |
|---------------------------|------|-------------|
| <b>A. Adjourn Meeting</b> | Vote | Harvey Wier |
|---------------------------|------|-------------|