



Athlos Jefferson Parish

AAJP Board Meeting

Published on February 28, 2023 at 1:27 PM CST
Amended on March 1, 2023 at 5:24 PM CST

Date and Time

Wednesday March 1, 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 January 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			
D. Policy 2001 Public Access to Meetings	Vote	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.

E. Policy 4002 Background Checks	Vote	Elydia Ketchens/Jill Turgeon-Turrill	10 m
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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).

F. Policy 5402- Electronic Devices	Vote	Cheryl Martin/Elydia Ketchens	5 m
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Presentation of revisions proposed for Policy 5402- Electronic Devices

III. Public Comment

IV. Administrative Reports 6:23 PM

A. Director's Report	FYI	Cheryl Martin	5 m
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Update on progress of key priorities at AAJP.

B. CEO Report	FYI	Bill Bressler	15 m
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Update on Homecourt projects being conducted to support AAJP

C. Finance Report	FYI	Bill Bressler	10 m
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V. Committee Reports 6:53 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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	Purpose	Presenter	Time
VI. Discussion Items			7:08 PM

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| A. Salary Schedule Changes | Discuss | Cheryl Martin | 5 m |
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VII. Action Items (public comment must be had immediately before each action item vote)

VIII. Executive Session			7:13 PM
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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):

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

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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.

IX. Closing Items			7:25 PM
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| A. Adjourn Meeting | Vote | Nick Berg | |
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