



Athlos Jefferson Parish

AAJP Board Meeting

Published on June 14, 2023 at 5:53 PM CDT

Date and Time

Wednesday June 14, 2023 at 6:00 PM CDT

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 May Meeting Minutes	Approve Minutes	Nick Berg	

	Purpose	Presenter	Time
C. New Hires & Stipends	Vote	Cheryl Martin	
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	5 m
Update on progress of key priorities at AAJP.			
B. CEO Report	FYI	Bill Bressler	15 m
Update on Homecourt projects being conducted to support AAJP			
C. Finance Report	FYI	Chris Brooks	10 m
V. Committee Reports			6:33 PM
A. Finance Committee	FYI	Harvey Wier	5 m
B. Governance Committee	FYI	Elydia Ketchens	5 m
C. Pillars Committee	FYI	Karen Chambers	5 m
VI. Discussion Items			
VII. Action Items (public comment must be had immediately before each action item vote)			
VIII. Executive Session			6:48 PM
A. Motion to Convene Executive Session	Vote	Nick Berg	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):			
To discuss the character, professional competence, physical or mental health of a person			

	Purpose	Presenter	Time
B. Executive Session	Discuss	Cheryl Martin	15 m
This session is closed to the public.			

C. Adjourn Executive Session	Vote	Nick Berg	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.			

IX. Closing Items 7:05 PM

A. Adjourn Meeting	Vote	Nick Berg	
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