



## Athlos Jefferson Parish

### AAJP Regular Board Meeting

Published on August 1, 2023 at 7:32 PM CDT

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#### Date and Time

Wednesday August 2, 2023 at 6:00 PM CDT

#### Location

Athlos Academy of Jefferson Parish  
979 Behrman Hwy. Terrytown, LA

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Call the Meeting to Order		Nick Berg	
<b>B.</b> Record Attendance		Nick Berg	1 m
<b>C.</b> Call for Conflict of Interest		Nick Berg	1 m
<b>II. Board Elections</b>			<b>6:02 PM</b>
<b>A.</b> Board Nominations	Discuss	Jill Turgeon	15 m
The board will review the applications and resumes of two individuals, and then make nominations for appointment/election.			
<b>B.</b> Board Elections	Vote	Jill Turgeon	5 m
The board will consider two individuals for appointment to the board.			

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<b>III. Officer Elections</b>			<b>6:22 PM</b>
<b>A. Nominations</b>	Discuss	Jill Turgeon	5 m
The board will entertain motions/nominations for the offices of Board Chair, Vice Chair, Treasurer, and Secretary. No second is needed.			
<b>B. Officer Elections</b>	Vote	Jill Turgeon	5 m
The board will vote on the offices of Board Chair, Vice Chair, Treasurer, and Secretary. They will take office immediately.			
<b>IV. Consent Agenda</b>			<b>6:32 PM</b>
Motion- I move to approve the consent agenda...			
<b>A. Approve Agenda</b>	Vote	Board Chair	1 m
Approve the current month's meeting agenda.			
<b>B. Approve June Meeting Minutes</b>	Approve Minutes	Board Chair	
<b>C. New Hires &amp; Stipends</b>	Vote	Cheryl Martin	
Approve new hires and signed contracts from the month			
<b>V. Public Comment</b>			
<b>VI. Administrative Reports</b>			<b>6:33 PM</b>
<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	Chris Brooks	10 m
<b>VII. Committee Reports</b>			<b>7:03 PM</b>
<b>A. Finance Committee</b>	FYI	Harvey Wier	5 m

	Purpose	Presenter	Time
<b>B.</b> Governance Committee	FYI	Elydia Ketchens	5 m
<b>C.</b> Pillars Committee	FYI	Karen Chambers	5 m
<b>D.</b> Committee and Committee Chair Appointments	Vote	Board Chair	5 m
<b>VIII. Discussion Items</b>			<b>7:23 PM</b>
<b>A.</b> Seclusion and Restraint- Policy 6100 Review proposed policy.	Discuss	Cheryl Martin	10 m
<b>B.</b> Hiring Updates	FYI	Teresa Tate	5 m
<b>C.</b> Board Calendar Review dates for board meetings in 2023/2024.	Discuss	Board Chair	5 m
<b>IX. Action Items (public comment must be had immediately before each action item vote)</b>			<b>7:43 PM</b>
<b>A.</b> Family Handbook Revisions	Vote	Bill Bressler	5 m
<b>B.</b> Employee Handbook Revisions	Vote	Teresa Tate	5 m
<b>X. Closing Items</b>			<b>7:53 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Nick Berg	