



Athlos Jefferson Parish

AAJP Regular Board Meeting

Published on September 1, 2023 at 8:16 PM CDT

Date and Time

Wednesday September 6, 2023 at 6:00 PM CDT

Location

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

Virtual Option: <https://zoom.us/j/93198091213>

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Call the Meeting to Order		Janine Holmes	2 m
B. Pledge of Allegiance		Janine Holmes	2 m
C. Record Attendance		Janine Holmes	2 m
D. Board Member Resignation		Janine Holmes	1 m
E. Call for Conflict of Interest		Janine Holmes	1 m
F. Athlos Mission & Vision		Janine Holmes	5 m

Our Mission

The mission of Athlos Academy of Jefferson Parish is to provide high quality educational opportunities for the whole child built on the three foundational pillars of [Prepared Mind](#), [Healthy Body](#), and [Performance Character](#).

	Purpose	Presenter	Time
Our Vision			
The Vision of Athlos Academy of Jefferson Parish is to produce students who are well-prepared to face life's challenges and who have developed critical thinking and problem-solving skills as well as a broad knowledge base and healthy lifestyle habits. The school's culture celebrates high academic achievement, fosters individual growth in athleticism and Performance Character , and promotes regular family engagement.			
G.	Board on Track Training	Janine Holmes	15 m
II.	Consent Agenda		6:28 PM
Motion- I move to approve the consent agenda...			
A.	Approve Agenda	Vote	Janine Holmes
	Approve the current month's meeting agenda.		
B.	Approve August 02, 2023 Regular Board Meeting Meeting Minutes	Approve Minutes	Janine Holmes
C.	Approve Minutes August 30, 2023 Special Meeting	Approve Minutes	2 m
D.	New Hires & Stipends	Vote	Cheryl Martin
	Approve new hires, stipends and signed employment offers from the month.		
III.	Public Comment		
If you would like to submit a public comment virtually, please email board@athlosacademies.org prior to the start of the board meeting.			
IV.	Committee Reports		6:37 PM
A.	Finance Committee	FYI	Harvey Wier
B.	Governance Committee	FYI	Elydia Ketchens
C.	Pillars Committee	FYI	Karen Chambers
V.	Administrative Reports		6:52 PM
A.	Executive Director's Report	FYI	Cheryl Martin

	Purpose	Presenter	Time
Update on progress of key priorities at AAJP.			
VI. Discussion Items			7:07 PM
A. Board Retreat Scheduling & Agenda Training	Discuss	Janine Holmes	5 m
<ul style="list-style-type: none"> • Board Roles • Legal Responsibilities • Financial Responsibilities 			
Goal Setting for 23-24			
VII. Action Items (public comment must be had immediately before each action item vote)			7:12 PM
A. Board Calendar	Vote	Janine Holmes	5 m
Approve dates for board meetings in 2023/2024.			
8/2/23			
9/6/23			
10/4/23			
11/1/23			
1/3/24			
2/7/24			
3/6/24			
4/3/24			
5/1/24			
6/5/24			
B. Board Committees, Chairs & Committee Assignments	Vote	Janine Holmes	5 m
C. Pupil Progression Plan	Vote	Cheryl Martin	5 m
D. Homeless Policy Update	Vote	Cheryl Martin	5 m
E. Differentiated Compensation Stipend	Vote	Teresa Tate	5 m
F. Adopt the FY24 Budget	Vote	Chris Brooks	5 m
VIII. Executive Session			7:42 PM

	Purpose	Presenter	Time
A. School Crisis Plan	Vote	Cheryl Martin	5 m
B. School Leader Evaluation	Discuss	Bill Bressler	5 m
IX. Closing Items			7:52 PM
A. Adjourn Meeting	Vote	Janine Holmes	