

Athlos Jefferson Parish

AAJP Board Meeting

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Date and Time

Wednesday October 4, 2023 at 6:00 PM CDT

Location

Athlos Academy of Jefferson Parish <u>979 Behrman Hwy</u> <u>Terrytown, LA 70056</u>

Agenda

			Purpose	Presenter	Time
I.	Оре	ening Items		6:00 PM	
	Α.	Call the Meeting to Order		Janine Holmes	
	В.	Pledge of Allegiance		Janine Holmes	2 m
	C.	Record Attendance		Janine Holmes	1 m
	D.	Board Member Resignation - Tiffany Nelson		Janine Holmes	1 m
	E.	Call for Conflict of Interest		Janine Holmes	1 m
	F.	Athlos Mission & Vision		Janine Holmes	3 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 <u>Prepared Mind</u>, <u>Healthy Body</u>, and <u>Performance Character</u>.

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		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 <u>Performance Character</u> , and promotes regular family engagement.				
	G.	Board Chair's Message		Janine Holmes	4 m	
П.	Co	nsent Agenda			6:12 PM	
	Мо	tion- I move to approve the consent agenda				
	Α.	Approve Agenda	Vote	Janine Holmes	1 m	
		Approve the current month's meeting agenda.				
	В.	Approve September 6, 2023 Regular Board Meeting Meeting Minutes	Approve Minutes	Janine Holmes		
	C.	New Hires & Stipends	Vote	Cheryl Martin		
		Approve new hires and signed contracts from the month				
III.	Pu	blic Comment				
IV.	Ad	dministrative Reports 6:				
	Α.	Board Dashboard	FYI	Bill Bressler	10 m	
		Data review from the previous month				
	В.	Executive Director's Report & Strategic Plan	FYI	Cheryl Martin	10 m	
		Update on progress of key priorities at AAJP.				
V.	Dis	scussion Items 6:33				
	Α.	CD Investments	Discuss	Chris Brooks	5 m	
	В.	Salt Water Invasion Preparation	Discuss	Teresa Tate	3 m	
	C.	Teacher Recruitment	Discuss	Teresa Tate	20 m	

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New Strategies for staff recruitment:						
	 Begin recruitment process in January Amplify our recruitment with sophisticated marketing, teacher testimonials, and culture descriptions Add clarity and salary ranges to all job descriptions/job postings Complete a compensation analysis of all positions to make sure we are competitive with salary Offer tiers of pay: masters & doctorate candidates receive higher pay without certification Source 2nd career professionals Hire retired teacher, part-time or full-time Join the state retirement program Offer signing bonuses payable after XX days of employment to all positions; stay bonuses for returning staff Offer tuition reimbursement Recruit from out of state and offer a relocation package 					
	D.	Board Retreat Agenda	FYI	Janine Holmes	5 m	
VI.	Action Items (public comment must be had immediately before each action item vote)					
	Α.	Parent Involvement Policy	Vote	Bill Bressler	3 m	
VII.	Closing Items					
	Α.	Adjourn Meeting	Vote	Janine Holmes		