



Athlos Jefferson Parish

AAJP Board Meeting

Published on October 27, 2023 at 3:41 PM CDT

Amended on October 30, 2023 at 5:31 PM CDT

Date and Time

Wednesday November 1, 2023 at 6:00 PM CDT

Location

Virtual Meeting: <https://zoom.us/j/99227442320>

Anchor Location:

Athlos Academy of Jefferson Parish

[979 Behrman Hwy](#)

[Terrytown, LA 70056](#)

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A.	Call the Meeting to Order	Janine Holmes	
B.	Pledge of Allegiance	Janine Holmes	2 m
C.	Record Attendance	Janine Holmes	1 m
D.	Call for Conflict of Interest	Janine Holmes	1 m
E.	Athlos Mission & Vision	Janine Holmes	3 m
	Our Mission		

	Purpose	Presenter	Time
<p>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.</p>			

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.

<p>F. Board Chair's Message</p> <p>2023-2024 Board Goals</p>	<p>Janine Holmes</p>	<p>4 m</p>
---	----------------------	------------

1 - Increase Parent Engagement

- Advertise board meetings to encourage parent attendance.
- Revitalize participation in the PTO.
- Secure interpreters so that non-English speaking parents can participate in board meetings.
- Incorporate board information in the school newsletters.

2 - Increase Teacher Retention

- Compare year over year data for voluntary and involuntary departures.
- Find options to collect more detailed feedback from departing staff.

3 - Focus on Board Recruitment

- Add parent representatives to the board.
- Consider expanding the size of the board.
- Advertise openings.
- Explore local board banks.

II. Consent Agenda			6:11 PM
---------------------------	--	--	----------------

Motion- I move to approve the consent agenda...

<p>A. Approve Agenda</p> <p>Approve the current month's meeting agenda.</p>	<p>Vote</p>	<p>Janine Holmes</p>	<p>1 m</p>
--	-------------	----------------------	------------

	Purpose	Presenter	Time
B. Approve October 4, 2023 Regular Board Meeting Minutes	Approve Minutes	Janine Holmes	
C. Approve October 7, 2023 Board Retreat Minutes	Approve Minutes	Janine Holmes	1 m
D. New Hires & Stipends Approve new hires and signed contracts from the month	Vote	Cheryl Martin	
III. Public Comment			
IV. Administrative Reports			6:13 PM
A. Executive Director's Report Update on progress of key priorities at AAJP.	FYI	Cheryl Martin	10 m
V. Discussion Items			6:23 PM
A. Management agreement accreditation clause	Discuss	Bill Bressler	10 m
B. Ad Hoc Committee - Board Recruitment	Discuss	Janine Holmes	3 m
VI. Action Items (public comment must be had immediately before each action item vote)			6:36 PM
A. Finalize and Adopt the School Improvement Plan	Vote	Janine Holmes	5 m
B. Approve Bond Resolutions & Transaction Bond Update	Vote	Chris Brooks	10 m
C. Enrollment Window for 2024-2025 The enrollment window starts December 1st through January 30th, and the lottery is on February 1st.	Vote	Bill Bressler	3 m
D. Adopt the Certificated and Support Staff Stipend for 23-24	Vote	Teresa Tate	2 m
VII. Executive Session			6:56 PM

	Purpose	Presenter	Time
A. Management Agreement Addendum - Personnel	Discuss	Janine Holmes	10 m
VIII. Closing Items			7:06 PM
A. Adjourn Meeting	Vote	Janine Holmes	