



Athlos Jefferson Parish

AAJP Board Meeting

Published on February 22, 2024 at 2:55 PM CST

Amended on March 4, 2024 at 1:34 PM CST

Date and Time

Wednesday March 6, 2024 at 6:00 PM CST

Location

Athlos Academy of Jefferson Parish

[979 Behrman Hwy](#)

[Terrytown, LA 70056](#)

To join virtually, please use the following Zoom link: <https://zoom.us/j/99227442320>

Meeting ID: 992 2744 2320

One tap mobile: +17193594580,,99227442320# US

If you would like to provide a public comment, please list your name and which topic you would like to provide comment on in the chat.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A.	Call the Meeting to Order	Janine Holmes	
B.	Pledge of Allegiance	Mary Galatas	2 m
	Students will lead us in the Pledge of Allegiance.		
C.	Record Attendance	Janine Holmes	1 m

	Purpose	Presenter	Time
D. Call for Conflict of Interest		Janine Holmes	1 m
E. 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 Prepared Mind , Healthy Body , and Performance Character .			
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.			
F. Board Member Resignations		Janine Holmes	3 m
II. Consent Agenda			6:10 PM
Motion- I move to approve the consent agenda...			
A. Approve Agenda	Vote	Janine Holmes	1 m
Approve the current month's meeting agenda.			
B. Approve February 6, 2024, Regular Board Meeting Minutes	Approve Minutes	Janine Holmes	1 m
C. Approve February 20, 2024 Special Board Meeting Minutes	Approve Minutes	Janine Holmes	1 m
D. New Hires & Stipends	Vote	Cheryl Martin	
Approve new hires and signed offers from the previous month.			
III. Public Comment			
IV. Administrative Reports			6:13 PM
A. Executive Director's Report	FYI	Cheryl Martin	30 m

	Purpose	Presenter	Time
Update on progress of key priorities at AAJP.			
B. BESE Site Visit	FYI	Teresa Tate	5 m
Athlos Greetings,			

Again, thank you so much for taking time to meet with me this morning. Upon completion of our annual site visit, I have compiled a list of items that are outstanding and will need to be updated within two weeks. Please update the following;

1. General Compliance

1. Contract Staff Background Check (LBCI) for Raymond Noel (receipt to show it was sent off with staff member's name on it).

2. Facility Compliance

1. Fire Evacuation routes posted in every classroom should have an evacuation route (Pictures of posted evacuation routes in back building classrooms).

3. Special Education Compliance- the following IEP folders were reviewed and require an update.

1. *NONE*

Total items outstanding- (2 items) Evacuation posters should be in every room. I did observe it in the main building however the back building I noticed the evacuation posters only in the hallways. Additionally, make sure the gymnasium and cafeteria spaces also have evacuation routes if they do not.

We require evidence of all items to be **returned by either a Zoom meeting where evidence is made visible or a password protected PDF in an email on Friday, March 8, 2024, no later than 4:00 pm.** Evidence may include photos and scans of documents. Failure to respond by the deadline provided may result in further actions such as a notice of concern or in cases more significant, notice of breach. If you are unable to provide certain documents, please let me know and support the reasoning as to why this cannot be updated within the time constraints.

Christina Woods

C. Academic Committee Report	FYI	Vasy McCoy	5 m
Goals:			

	Purpose	Presenter	Time
V. Action Items (public comment must be had immediately before each action item vote)			7:13 PM
A. Board Member Removal	Vote	Janine Holmes	3 m
Bylaws			
<i>Board Member Attendance. In order to effectively execute board duties, board members shall regularly attend board and committee meetings, attending 80% or greater of the board meetings in a given year. An un-notified absence is one in which the board member did not notify the board or committee chair of his/her pending absence at least 24 hours prior to the meeting. A board member shall be deemed to be out of conformity with the requirement to regularly attend board meetings if:</i>			
<ol style="list-style-type: none"> <i>1. the member has two un-notified absences from a board meeting within a one-year period;</i> <i>2. the member misses three consecutive board meetings for any reason;</i> <i>3. the member has two un-notified absences from a committee meeting within a one-year period;</i> <i>4. the member misses three consecutive committee meetings for any reason; or</i> <i>5. the member misses greater than 20% of the total number of board and committee meetings in a one-year period.</i> 			
<i>If a board member fails to meet these standards for attendance, the board chair shall notify the board member in writing and schedule an agenda item for the next board meeting to consider dismissal of the board member. At a board meeting where there is an agenda item to consider dismissal of a board member due to attendance concerns, the board member shall be given an opportunity to address the board at that meeting and the Board may vote to remove the board member by a majority vote.</i>			
B. New Board Members - Committee Recommendations	Vote	Janine Holmes	10 m
Jada Washington Philip Boutte Andres Acuna			
C. Approve the 2024-2025 Teacher Salary Schedule	Vote	Teresa Tate	10 m
D. Approve the 2024-2025 Academic Calendar	Vote	Kia Murray	10 m
VI. Executive Session			7:46 PM

	Purpose	Presenter	Time
A. Executive Director Mid-Year Performance Review	Discuss	Janine Holmes	20 m
VII. Closing Items			8:06 PM
A. Adjourn Meeting	Vote	Janine Holmes	1 m