



## Athlos Jefferson Parish

### AAJP Board Meeting

Published on April 27, 2024 at 2:02 AM CDT

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#### Date and Time

Wednesday May 1, 2024 at 6:00 PM CDT

#### Location

Athlos Academy of Jefferson Parish

[979 Behrman Hwy](#)

[Terrytown, LA 70056](#)

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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.

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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	Janine Holmes	1 m
<b>B.</b>	Pledge of Allegiance Students will lead us in the Pledge of Allegiance.	Mary Galatas	2 m
<b>C.</b>	Student Performance	Mary Galatas	5 m

	Purpose	Presenter	Time
<b>D.</b> Record Attendance		Tiffany Burns	2 m
<b>E.</b> Call for Conflict of Interest		Janine Holmes	1 m
<b>F.</b> Athlos Mission & Vision		Vasy McCoy	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.

**II. Consent Agenda 6:14 PM**

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

<b>A.</b> Approve Agenda	Vote	Janine Holmes	1 m
Approve the current month's meeting agenda.			
<b>B.</b> Approve April 3, 2024, Board Meeting Minutes	Approve Minutes	Janine Holmes	1 m
<b>C.</b> New Hires & Stipends	Vote	Cheryl Martin	
Approve new hires and signed offers from the previous month.			

**III. Public Comment 6:16 PM**

In-person:  
If you would like to provide a public comment, please fill out a comment card with your name and which topic you would like to provide comment prior to the start of the meeting.

Virtual:  
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 Zoom chat prior to the start of the meeting.

	Purpose	Presenter	Time	
Each person will have 3 minutes to speak.				
<b>A.</b>	Public Comment	FYI	Teresa Tate	15 m
<b>B.</b>	Public Comment on the 2024-2025 Draft Budget	FYI	Teresa Tate	5 m
<b>IV.</b>	<b>Administrative Reports</b>		<b>6:36 PM</b>	
<b>A.</b>	CEO Report	FYI	Bill Bressler	20 m
<b>B.</b>	Executive Director's Report	FYI	Cheryl Martin	20 m
	Update on progress of key priorities at AAJP.			
<b>V.</b>	<b>Committee Reports</b>		<b>7:16 PM</b>	
<b>A.</b>	Academic Committee Report	FYI	Vasy McCoy	5 m
<b>B.</b>	Finance Committee Report	FYI	Nakeveya Anthony	5 m
<b>C.</b>	Staff Recruitment & Retention Task Force Report	FYI	Vasy McCoy	5 m
<b>D.</b>	Stakeholder Feedback Task Force Report	FYI	Jaquetta Wright	15 m
<b>E.</b>	Governance Committee Report	FYI	Jada Washington	2 m
<b>VI.</b>	<b>Discussion Items</b>		<b>7:48 PM</b>	
<b>A.</b>	2024-2025 Draft Budget Updates	Discuss	Chris Brooks	5 m
<b>B.</b>	Summer Board Retreat	Discuss	Teresa Tate	15 m
	-Poll for dates			
	-Draft agenda			
<b>C.</b>	Board Member representation at school events	Discuss	Janine Holmes	5 m
<b>VII.</b>	<b>Action Items (public comment must be had immediately before each action item vote)</b>		<b>8:13 PM</b>	
<b>A.</b>	Support Staff positions for 24-25	Vote	Teresa Tate	10 m
	Review positions on hold pending final budget approval.			
	Review and vote on current staffing list in budget.			
<b>VIII.</b>	<b>Closing Items</b>		<b>8:23 PM</b>	

	Purpose	Presenter	Time
<b>A.</b> Adjourn Meeting	Vote	Janine Holmes	1 m