



## Athlos Jefferson Parish

### AAJP Special Board Meeting

Published on February 19, 2024 at 10:26 AM CST

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#### Date and Time

Tuesday February 20, 2024 at 4:30 PM CST

#### 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/94922767714>

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>4:30 PM</b>
<b>A.</b> Call the Meeting to Order		Janine Holmes	
<b>B.</b> Pledge of Allegiance		Mary Galatas	2 m
	Recite the Pledge of Allegiance.		
<b>C.</b> Record Attendance		Janine Holmes	1 m
<b>D.</b> Call for Conflict of Interest		Janine Holmes	1 m
<b>E.</b> Athlos Mission & Vision		Janine Holmes	3 m
<b>Our Mission</b>			

	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 <a href="#">Prepared Mind</a>, <a href="#">Healthy Body</a>, and <a href="#">Performance Character</a>.</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.

<b>II. Consent Agenda</b>			<b>4:37 PM</b>
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Motion- I move to approve the consent agenda...

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|---|-----------------|---------------|-----|
| <p><b>A.</b> Approve Agenda</p> <p>Approve the current month's meeting agenda.</p>                            | Vote            | Janine Holmes | 1 m |
| <p><b>B.</b> Approve January 10, 2024 Regular Board Meeting Minutes</p>                                       | Approve Minutes | Janine Holmes | 1 m |
| <p><b>C.</b> New Hires &amp; Stipends</p> <p>Approve new hires and signed offers from the previous month.</p> | Vote            | Cheryl Martin |     |

**III. Public Comment**

<b>IV. Action Items (public comment must be had immediately before each action item vote)</b>			<b>4:39 PM</b>
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|---|------|---------------|------|
| <p><b>A.</b> Establish Task Forces and Committees</p> | Vote | Janine Holmes | 15 m |
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**Stakeholder Feedback Task Force**

- Review stakeholder satisfaction surveys;
- Analyze the correlation between survey findings and board priorities (academics, engagement, and retention); and
- Track the development of the action plan.

**Staff Recruitment & Retention Task Force**

- Discuss and establish a plan to recruit, retain, and develop staff members; and

	Purpose	Presenter	Time
	<ul style="list-style-type: none"> <li>Review current and proposed salary scales and job descriptions for all staff positions.</li> </ul>		
<b>Academics Committee</b>			
	<ul style="list-style-type: none"> <li>Monitor progress of schoolwide improvement/school performance goals.</li> </ul>		
<b>Finance Committee (start in March)</b>			
	<ul style="list-style-type: none"> <li>Review and edit budget for next school year.</li> </ul>		
<b>Board Recruitment Committee (already established)</b>			
	<ul style="list-style-type: none"> <li>Vet board candidates to fill vacancies</li> </ul>		

<b>B.</b>	Board Officers	Vote	Janine Holmes	10 m
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Vote on new Officers to fill vacancies through July 31, 2024:

- Vice President

**Vice President:** In the absence of the President or in the event of the President's death, inability or refusal to act, the Vice President will perform the duties of the President. When so acting, the Vice President has all the powers of and is subject to all the restrictions on the President. The Vice President will perform other duties as the President or the Board of Directors may assign.

- Treasurer

**Treasurer:** The Treasurer is the principal financial officer of the Corporation and has charge and custody of and is responsible for all funds of the Corporation. The Treasurer will sign all checks and promissory notes of the Corporation and will receive and give receipts for moneys due and payable to the Corporation from any source and deposit all moneys in the name of the Corporation in banks, trust companies or other depositories as selected by the Board of Directors. The Treasurer will keep or cause to be kept, adequate and correct accounts of the Corporation, including accounts of its assets, liabilities, receipts and disbursements. The Treasurer will submit to the Board of Directors and the President, when required, statements of the financial affairs of the Corporation. The Treasurer will, in general, perform all financial duties incident to the office of Treasurer and any other duties assigned to the Treasurer by the President or the Board of Directors.

Purpose

Presenter

Time

- Secretary

**Secretary:** Secretary: The Secretary will attend all meetings of the Board of Directors and will prepare and maintain minutes of those meetings. The Secretary has custody of and shall protect all executed deeds, leases, agreements and other legal documents and records to which the Corporation is a party or by which it is Bylaws of Athlos Academy of Jefferson legally affected. The Secretary will, in general, perform all duties incident to the office of Secretary and any other duties assigned to the Secretary by the President or the Board of Directors.

**V. Closing Items**

**5:04 PM**

**A. Adjourn Meeting**

Vote

Janine Holmes

1 m