



## Athlos Jefferson Parish

### AAJP Board Retreat

Published on May 15, 2024 at 4:40 PM CDT  
Amended on June 14, 2024 at 12:50 PM CDT

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#### Date and Time

Saturday June 22, 2024 at 10:00 AM CDT

#### Location

Athlos Academy of Jefferson Parish

[979 Behrman Hwy](#)

[Terrytown, LA 70056](#)

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

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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>10:00 AM</b>
<b>A.</b>	Call the Meeting to Order	Janine Holmes	1 m
<b>B.</b>	Pledge of Allegiance	Janine Holmes	1 m

	Purpose	Presenter	Time
<b>C.</b> Record Attendance		Tiffany Burns	1 m
<b>D.</b> Call for Conflict of Interest		Janine Holmes	1 m
<b>E.</b> Athlos Mission & Vision		Vasy McCoy	1 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 10:05 AM**

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 May 1, 2024, Board Meeting Minutes	Approve Minutes	Janine Holmes	1 m

## **III. Training 10:07 AM**

<b>A.</b> Board Training from LAPCS	FYI	Teresa Tate	60 m
Board & Committee Roles and Responsibilities			
<ul style="list-style-type: none"> <li>• Financial Oversight</li> <li>• Legal Compliance</li> </ul>			

## **IV. Reports 11:07 AM**

<b>A.</b> 2023-2024 End of Year Data Review	FYI	Cheryl Martin	20 m
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- Academic results
- Discipline results
- Spring Stakeholder Feedback

	Purpose	Presenter	Time
<b>V. Discussion Items</b>			<b>11:27 AM</b>
<b>A.</b> 24-25 School Leader Goals	Discuss	Kia Murray	20 m
<b>B.</b> 24-25 Board Goals	Discuss	Janine Holmes	30 m
<b>C.</b> 24-25 Stakeholder Survey Questions	Discuss	Michael Jennings	20 m
<b>D.</b> Athlos Academies Master Service Agreement	Discuss	Janine Holmes	30 m
<b>VI. Lunch break</b>			
<b>VII. Public Comment</b>			<b>1:07 PM</b>
<p>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.</p> <p>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.</p> <p>Each person will have 3 minutes to speak.</p>			
<b>A.</b> Public Comment	FYI	Teresa Tate	5 m
<b>VIII. Action Items (public comment must be had immediately before each action item vote)</b>			<b>1:12 PM</b>
<b>A.</b> 24-25 Budget Adoption	Vote	Bill Bressler	10 m
<b>B.</b> 24-25 Curriculum Adoption	Vote	Cheryl Martin	10 m
<ul style="list-style-type: none"> <li>• IReady Math program</li> </ul>			
<b>C.</b> Policy Adoption	Vote	Jada Washington	10 m

	Purpose	Presenter	Time
	<ul style="list-style-type: none"> <li>• 6100 Seclusion and Restraint</li> <li>• 6101 Video Surveillance</li> </ul>		
<b>D.</b>	24-25 Board Officer Elections	Vote	Janine Holmes

5 m

**E. President:** The President is the principal executive officer of the Corporation and, subject to the control of the Board of Directors, will in general supervise and control all of the business and affairs of the Corporation. The President presides at all meetings of the members of the Board of Directors. The President may sign, with the Secretary or any other officer authorized by the Board of Directors, any promissory notes, deeds, mortgages, leases, contracts, or other instruments that the Board of Directors has authorized for execution, except in the cases where the signing and execution is expressly delegated by the Board of Directors or by these Bylaws to some other officer or agent of the Corporation, or is required by law to be otherwise signed or executed. The President will co-sign all checks or other deposit account withdrawals in excess of five thousand dollars (\$5,000.00) and, in general, will perform all duties incident to the office of President and any other duties as the Board of Directors may prescribe from time to time.

**F. 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.

**G. 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 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.

**H. 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

	Purpose	Presenter	Time
	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.		

<b>E.</b>	24-25 Board & Committee Meeting Dates	Vote	Janine Holmes	5 m
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<b>F.</b>	Creation of New Board Committee - Executive Committee	Vote	Janine Holmes	5 m
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Vote to create an Executive Committee of the 4 officers of the board.

Meeting frequency would generally be every quarter: September, December, March, June.

Committee Tasks:

- Set annual board meeting calendar of topics
- Annual leader evaluation
- Annual management agreement evaluation
- Set board retreat agenda

<b>G.</b>	Board Member Appointments	Vote	Teresa Tate	3 m
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Vote on the renewed terms for 2 board members.

<b>IX.</b>	<b>Closing Items</b>			<b>2:00 PM</b>
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<b>A.</b>	Adjourn Meeting	Vote	Janine Holmes	1 m
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