

Athlos Jefferson Parish

AAJP Board Meeting

Published on September 27, 2024 at 12:35 PM CDT

Date and Time

Wednesday October 2, 2024 at 6:00 PM CDT

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/6722457926

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.	Оре	ening Items			6:00 PM
	A.	Call the Meeting to Order		Janine Holmes	1 m
	В.	Pledge of Allegiance		Janine Holmes	2 m
	C.	Record Attendance		Tiffany Burns	2 m
	D.	Call for Conflict of Interest		Janine Holmes	1 m
	E.	Athlos Mission & Vision		Vasy McCoy	3 m
		Our Mission			

Purpose Presenter Time

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. Student Performance Nikisha Thomas 5 m

II. Consent Agenda 6:14 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 Board Meeting Minutes Approve Janine Holmes 1 m Minutes

Approve minutes for Special Board Meeting on September 11, 2024

C. New Hires & Stipends Vote Teresa Tate

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.

Each person will have 3 minutes to speak.

A. Public Comment FYI Teresa Tate 3 m

			Purpose	Presenter	Time				
IV.	Committee Reports								
	A.	Academic Committee Report	FYI	Vasy McCoy	20 m				
	В.	Governance Committee Report	FYI	Jada Washington	5 m				
V.	Administrative Reports								
	A.	CEO Report	FYI	Bill Bressler	15 m				
	В.	Executive Director's Report	FYI	Kathleen Wheeler	15 m				
		Rhonda Charles - Interim Co-Leader Kathleen Wheeler - Interim Co-Leader							
VI.	Act	Action Items							
	A.	Certificated and Support Staff Stipends	Vote	Chris Brooks	3 m				
	В.	Bylaws Revision	Vote	Teresa Tate	3 m				
	C.	Hiring Committee	Vote	Teresa Tate	5 m				
		Members to volunteer to join the temporary Hiring Committee to interview the Executive Director candidates.							
VII.	Clo	sing Items			7:25 PM				
	A.	Adjourn Meeting	Vote	Janine Holmes	1 m				