

# Athlos Jefferson Parish

## **AAJP Board Meeting**

Published on November 1, 2024 at 10:41 AM CDT

#### **Date and Time**

Wednesday November 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: <a href="https://zoom.us/j/6722457926">https://zoom.us/j/6722457926</a>

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

Nikisha Thomas

5 m

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**

F. Student Performance

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.

6:14 PM II. **Consent Agenda** Motion- I move to approve the consent agenda... Vote Janine Holmes 1 m A. Approve Agenda Approve the current month's meeting agenda. B. Approve Board Meeting Minutes Approve Janine Holmes 1 m Minutes Approve minutes for AAJP Board Meeting on October 2, 2024 C. New Hires & Stipends Vote Teresa Tate

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.

Approve new hires and signed offers from the previous month.

#### 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	10 m	
	В.	Governance Committee Report	FYI	Jada Washington	10 m	
	C.	Finance Committee Report	FYI	Nakeveya Anthony	10 m	
	D.	Executive Committee Report	FYI	Janine Holmes	10 m	
V.	Administrative Reports				6:59 PM	
	A.	CEO/CFO/COO Report	FYI	Chris Brooks	15 m	
	В.	Executive Director's Report	FYI	Kathleen Wheeler	15 m	
		Rhonda Charles - Interim Co-Leader Kathleen Wheeler - Interim Co-Leader				
	C.	Stakeholder Feedback Report	FYI	Michael Jennings	20 m	
VI.	Closing Items				7:49 PM	
	A.	Adjourn Meeting	Vote	Janine Holmes	1 m	