

## Athlos Jefferson Parish

## **AAJP Board Meeting**

Published on November 26, 2024 at 2:55 PM CST

Date and Time Wednesday December 4, 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: <u>https://zoom.us/j/6722457926</u>

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.	Ор	ening Items			6:00 PM
	Α.	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.	Student Presentation		Nikisha Thomas	5 m
	F.	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.						
	<b>Our Vision</b> 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 <u>Performance Character</u> , and promotes regular family engagement.						
Со	nsent Agenda			6:14 PM			
Мо	Motion- I move to approve the consent agenda						
Α.	Approve Agenda	Vote	Janine Holmes	1 m			
	Approve the current month's meeting agenda.						
В.	Approve Board Meeting Minutes	Approve Minutes	Janine Holmes	1 m			
	Approve minutes for AAJP Board Meeting on No	vember 6, 202	4				
C.	New Hires & Stipends	Vote	Teresa Tate				
	Approve new hires and signed offers from the pro-	evious month.					
Pu	Public Comment						
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.							
Ea	Each person will have 3 minutes to speak.						

Π.

III.

Purpose

Presenter

Time

			Purpose	Presenter	Time
IV.	Adı	ninistrative Reports			6:19 PM
	Α.	CEO/CFO/COO Report	FYI	Bill Bressler	30 m
		<ul> <li>LEAP Results</li> <li>Financials</li> <li>ED Search Update</li> <li>Enrollment Window &amp; Marketing Plan</li> </ul>			
	В.	School Leadership Report	FYI	Rhonda Charles	15 m
		Rhonda Charles - Interim Co-Leader Kathleen Wheeler - Interim Co-Leader Sheri Dominguez-Pannell - Director of Education			
V.	Сог	nmittee Reports			7:04 PM
	Α.	Academic Committee Report	FYI	Vasy McCoy	10 m
	В.	Governance Committee Report	FYI	Jada Washington	10 m
	C.	Executive Committee Report	FYI	Janine Holmes	10 m
VI.	Discussion				7:34 PM
	A.	Renewal Plan	Discuss	Sheri Dominguez- Pannell	15 m
VII.	Action Items				7:49 PM
	Α.	Academic Consultants	Vote	Sheri Dominguez- Pannell	10 m
VIII.	Closing Items				
	A.	Adjourn Meeting	Vote	Janine Holmes	1 m